

P/5000086/49

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

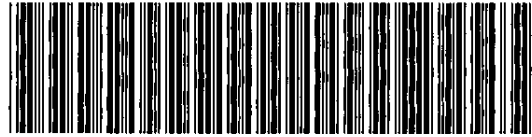
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700277998687

10/13/15--01013--020 **128.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 OCT 19 AM 11:43

10/20/15

COVER LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: CERTIFICATE OF DOMESTICATION

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status \$ 8.75

THELMA A. MITCHELL

Name (printed or typed)

716 SE 9TH. ST.

Address

DELRAY BEACH, FL 33483

City, State & Zip

703-963-4815

Daytime Telephone Number

MERMAIDCHARTERS @ AOL.COM

E-mail address: (to be used for future annual report notification)

CERTIFICATE OF DOMESTICATION

The undersigned, THELMA MITCHELL, VICE PRESIDENT
(Name) (Title)

of MERMAID CHARTERS INC. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was SEPTEMBER 26, 2002.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was WILMINGTON, DE.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was MERMAID CHARTERS INC.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is MERMAID CHARTERS INC.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was GREAT FALLS, VIRGINIA
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am VICE PRESIDENT of MERMAID CHARTERS INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done

so this the 9th day of OCTOBER


(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

15 OCT 19 AM 11:43

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

MERMAID CHARTERS INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

Principal Address

Mailing Address

716 SE 9TH. ST.

716 SE 9TH. ST.

DELRAY BEACH, FL

DELRAY BEACH, FL

33483

33483

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

TO DELIVER, MAINTAIN & MANAGE
YACHTS.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
15 OCT 19 AM 11:43

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

15 OCT 19 AM 11:43

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

1000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name

PRESIDENT

MARK E MITCHELL

Title/Name

V.P., SECRETARY & TREAS.

THELMA MITCHELL

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

THELMA MITCHELL
716 SE 9TH. ST.
DELRAY BEACH, FL. 33483

ARTICLE VII INCORPORATOR

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

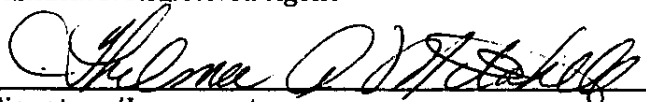
THELMA MITCHELL
716 SE 9TH ST.
DELRAY BEACH, FL 33483

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 OCT 19 AM 11:43

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.**


Signature/Registered Agent

Oct. 9, 2015
Date


Signature/Incorporator

Date