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FEB 10 2017

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Destin Fishing Fleet Charter Service, Inc.

Signature \_\_\_\_\_

Requested by: Seth

02/10/17

Name \_\_\_\_\_

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Art of Inc. File \_\_\_\_\_

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RA Resignation \_\_\_\_\_

Dissolution / Withdrawal \_\_\_\_\_

Annual Report / Reinstatement \_\_\_\_\_

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Certificate of Good Standing \_\_\_\_\_

Certificate of Status \_\_\_\_\_

Certificate of Fictitious Name \_\_\_\_\_

Corp Record Search \_\_\_\_\_

Officer Search \_\_\_\_\_

Fictitious Search \_\_\_\_\_

Fictitious Owner Search \_\_\_\_\_

Vehicle Search \_\_\_\_\_

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**ARTICLES OF INCORPORATION  
OF  
DESTIN FISHING FLEET CHARTER SERVICE, INC.**

The undersigned hereby makes, subscribes, acknowledges, and files with the Florida Department of State these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of Florida.

**ARTICLE I  
Name and Street Address**

The name of this corporation shall be **DESTIN FISHING FLEET CHARTER SERVICE, INC.** and its initial principal street and mailing address is 210 F Harbor Blvd., Destin, FL 32541.

**ARTICLE II  
Term of Existence and Fiscal Year**

This corporation shall begin existence on the date of filing of these articles with the Florida Department of State and shall have perpetual existence thereafter. This corporation shall have a fiscal year beginning of each year.

**ARTICLE III  
Nature of Business**

The general nature of the business to be transacted by this corporation and its purpose shall be to organize and run a booking booth and to engage in any other activity or business permitted under the laws of the State of Florida and of the United States.

**ARTICLE IV  
Powers**

This corporation shall have all powers conferred by the laws of Florida on corporations.

**ARTICLE V  
Capital Stock**

This corporation is authorized to issue one hundred (100) shares of common voting stock. All or any part of the capital stock may be paid for in cash, in property, or in labor or services actually performed for the corporation. All stock shall be fully paid for when issued and shall be nonassessable.

**ARTICLE VI**  
**Shareholders' Rights**

- (a) Each share of stock in this corporation shall entitle the holder thereof to one vote at any meeting of the corporation's shareholders.
- (b) There shall be no cumulative voting of the stock.
- (c) No holder of any class of stock of this corporation shall have any preemptive or preferential right to subscribe to, purchase, or receive any shares of any class of stock of the corporation, whether now or hereafter authorized, or any notes, debentures, bonds, or other securities convertible into or carrying options or warrants to purchase shares of any class of stock of the corporation issued or sold or proposed to be issued or sold or with respect to which options or warrants shall be granted; but all these shares of stock of any class or notes, debentures, bonds, or other securities convertible into or carrying options or warrants to purchase shares of any class may be issued and disposed of or sold by the shareholders on terms and for consideration as may be permitted by law and to any person or persons qualified to be a shareholder, as shareholders may determine from time to time.

**ARTICLE VII**  
**Initial Registered Office and Agent**

The name and street address of the initial registered agent of this corporation is

Mary Anne Windes, 210 A Harbor Blvd., Destin, FL 32541.

**ARTICLE VIII**  
**Principal Place of Business**

The principal place of business of the corporation shall be located at 210 F Harbor Blvd., Destin, FL 32541 with any other place of business as may be determined and fixed by the shareholders from time to time.

**ARTICLE IX**  
**Directors**

This corporation shall have a Board of Directors that shall manage the day to day affairs of the corporation.

**ARTICLE X**  
**Officers**

The names and post office addresses of the officers of the corporation, who, subject to the provisions of the bylaws and the laws of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and qualified, are:

<b>Office</b>	<b>Name and Post Office Address</b>
President	Charles K. Windes, Jr., 210A Harbor Blvd., Destin, FL 32541
Vice Pres	Steve Haeusler, 339 Stahlman Ave., Destin, FL 32541
Secretary	Mary Anne Windes, P. O. Box 632, Destin, FL 32541
Treasurer	Dale E. Peterson, 321 Harbor Blvd., Destin, FL 32541

## **ARTICLE XI**

### **Bylaws**

(a) The power to adopt bylaws for this corporation, to alter, amend, or repeal those bylaws, and to adopt new bylaws shall be vested in the shareholders of this corporation.

(b) The bylaws of this corporation shall be for the government of the corporation and may contain any provisions or requirements for the management or conduct of the affairs and business of the corporation, provided they are not inconsistent with the provisions of law of the state of Florida or of the United States.

## **ARTICLE XII**

### **Amendment**

These articles of incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the stockholders, or at any special meeting of the stockholders called for that purpose.

## **ARTICLE XIII**

### **Incorporator(s)**

The name and post office address of the incorporator of this corporation is:

D. Michael Chesser, 1201 Eglin Parkway, Shalimar, FL 32579

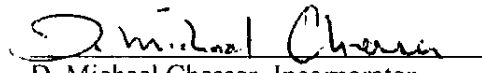
## **ARTICLE XIV:**

### **INDEMNIFICATION**

The Corporation shall indemnify and hold harmless any Shareholder, Officer or Director who was or is a party, or is threatened to be made a party, personally for any act undertaken for the corporation or in its name, or as Corporation representative, to any Proceeding by reason of the fact that such person is or was a Shareholder, Officer or Director of this Corporation, against debts, expenses, judgments, fines, settlements, and other amounts actually and reasonably incurred in connection with such proceeding, if that person acted in a manner that person reasonably believed to be in the best interests of this Corporation, and, in the case of a criminal proceeding, had no reasonable cause to believe his or her conduct was unlawful. The

Corporation may, at its discretion, indemnify as set forth in this Article others who are agents or employees of the Corporation. The Corporation may make cost or fee advancements for the indemnification authorized by this paragraph.

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these articles of incorporation on this 17 day of February, 2017.

  
D. Michael Chesser, Incorporator

**ACCEPTANCE OF THE APPOINTMENT OF REGISTERED AGENT**

**FOR**

**DESTIN FISHING FLEET CHARTER SERVICE, INC.**

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 7<sup>th</sup> day of February, 2017.



Mary Anne Windes  
210 A Harbor Blvd.  
Destin, FL 32541  
Registered Agent for  
**DESTIN FISHING FLEET CHARTER SERVICE, INC.**

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