

Electronic Articles of Incorporation For

P21000060142
FILED
June 28, 2021
Sec. Of State
tscott

CAPTAIN CHARLIE'S, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
CAPTAIN CHARLIE'S, INC.

Article II

The principal place of business address:
11940 U.S HIGHWAY ONE
SUITE 175
PALM BEACH GARDENS, FL. 33408

The mailing address of the corporation is:
1801 INDIAN ROAD
SUITE 100
WEST PALM BEACH, FL. UN 33409

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
100

Article V

The name and Florida street address of the registered agent is:
KENNETH D LEMOINE
1801 INDIAN ROAD
SUITE 100
WEST PALM BEACH, FL. 33409

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: KENNETH D LEMOINE

Article VI

The name and address of the incorporator is:

KENNETH D LEMOINE
1801 INDIAN ROAD
100
WEST PALM BEACH, FL 33409

Electronic Signature of Incorporator: KENNETH D LEMOINE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
GERARD HANSEN
11940 U.S HIGHWAY ONE
PALM BEACH GARDENS, FL. 33408

Title: VP
KENNETH F LEMOINE
1801 INDIAN ROAD, SUITE 100
WEST PALM BEACH, FL. 33409

Article VIII

The effective date for this corporation shall be:

06/28/2021