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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 22, 2024

BRIAN L WHITEMAN, ESQ.
2515 ROUTE 516
OLD BRIDGE, NJ 08857 US

SUBJECT: OCEAN CHARTERS TRAVEL LLC
Ref. Number: W24000030093

We have received your document for and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

If you have any further questions concerning your document, please call (850) 245-6052.

KAIN COSTELLO
Regulatory Specialist II
New Filing Section

Letter Number: 224A00003974

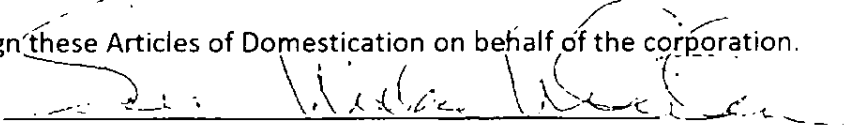
Articles of Domestication
Foreign Corporation Domesticating to Florida

The undersigned, Susan Wallace Whiteman, Owner
(Name) (Title)

of Ocean Charters Travel LLC, a foreign
corporation, in accordance with s. 607.11922, Florida Statutes, submit these Articles of
Domestication.

1. Then name of the domesticating corporation is Ocean Charters Travel LLC
(Foreign Corporation)
_____.
2. The jurisdiction and date of its formation is Dec. 19, 2013 in Long Branch, New Jersey
3. The name of the domesticated corporation is Ocean Charters Travel LLC
_____.
4. The jurisdiction of formation of the domesticated corporation is **Florida**
5. The domestication corporation is a foreign corporation and the domestication was
approved in accordance with its organic law.
6. Attached are Florida Articles of Incorporation to complete the domestication
requirements pursuant to s.607.0202, F.S.

I certify I am authorized to sign these Articles of Domestication on behalf of the corporation.


(Authorized Signature)

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

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Ocean Charters Travel LLC

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

500 S. Ocean Blvd

c/o Chalfonte Suite #1803 N

Boca Raton, FL 33432

Mailing Address

500 S. Ocean Blvd

c/o Chalfonte Suite #1803 N

Boca Raton, FL 33432

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Travel agency

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 100

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

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

Susan Wallace Whiteman

500 S. Ocean Blvd c/o Chalfonte Suite #1803 N

Boca Raton, FL 33432

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.

Susan Wallace Whiteman
Signature/Registered Agent

12/10/23
Date

COVER LETTER

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

SUBJECT: DOMESTICATING LLC FROM NJ TO FL

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

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total filing fee	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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From: Brian L. Whiteman, Esq.

Name (printed or typed)

2515 Route 516

Address

Old Bridge, NJ 08857

City, State & Zip

732-679-7000

Daytime Telephone Number

brian@whitemanlawgroup.com

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

ARTICLE V DIRECTORS AND/ OR OFFICERS

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

Name & Title: Susan Wallace Whiteman, **P**

Address: 500 S. Ocean Blvd
c/o Chalfonte Suite #1803 N
Boca Raton, FL 33432

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

I submit this document 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.

Susan Wallace Whiteman
Signature/Authorized Person

12/10/23
Date

FILED
2024 JAN 25 AM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA