

P95000001572

7718 Brook Meadow Place
Pensacola, FL 32514

FILED
95 JAN -5 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 4, 1995

Division of Corporations
P O Box 6327
Tallahassee, FL 32314

500001371785
-01/05/95--01109--001
*****85.00 *****85.00

Dear Sir,

Enclosed are the Articles of Incorporation of Four Winds Charter Boat, Inc. for filing with the Secretary of State. A check is enclosed for \$85.00 for the filing fees and a certified copy to be returned. Would you also enclose the form(s) required to be incorporated as an S corporation?

Thank you for your assistance. If you have any questions, I can be contacted during the day at 1-800-375-2235 X226, or after hours at 904-479-3534.

Sincerely,

Linda L. Connors
Secretary/Treasurer

JAN 6 1995 BSB

ARTICLES OF INCORPORATION
OF
FOUR WINDS CHARTER BOAT, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under Chapter 607 of the laws of the State of Florida, do hereby adopt the following articles of incorporation:

ARTICLE I

The name of the corporation is FOUR WINDS CHARTER BOAT, INC.

The address of the principal office of this corporation shall be 7718 Brookmeadow Place, Pensacola, Florida 32514, and the mailing address of the corporation shall be the same.

ARTICLE II

CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE III

PURPOSE OR PURPOSES

The general purpose of which the corporation is organized is to engage in any or all lawful business for which corporations are permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV

CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 5,000. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

ARTICLE V

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 7718 Brookmeadow Place, Pensacola, Florida 32514, and the name of its initial registered agent at such address is David Wall.

ARTICLE VI

DIRECTORS

The number of directors constituting the initial board of directors of the corporation is two. The name and address of each person who is to serve as a member of the initial board of directors is:

David Wall

7718 Brookmeadow Place
Pensacola, Florida 32514

Linda L. Connors

7718 Brookmeadow Place
Pensacola, Florida 32514

ARTICLE VII

OFFICERS

The names and addresses of the officers of the corporation are:

President:

David Wall
7718 Brookmeadow Place
Pensacola, FL 32514

Secretary\Treasurer:

Linda L. Connors
7718 Brookmeadow Place
Pensacola, FL 32514

ARTICLE VIII

INCORPORATORS

The name and address of each incorporator is:

David Wall
7718 Brookmeadow Place
Pensacola, FL 32514

Executed by the undersigned on the 4 day of Jan.,
1995


DAVID WALL

CERTIFICATE OF DESIGNATION

FILED

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REGISTERED AGENT\REGISTERED OFFICE

SECRETARY OF STATE
607.0501, Florida

Pursuant to the provisions of Sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office\registered agent, in the State of Florida.

1. The name of the corporation is:

FOUR WINDS CHARTER BOAT, INC.

2. The name and address of the registered agent and office is:

David Wall

7718 Brookmeadow Place
Pensacola, Florida 32514

Having been named as registered agent to accept service of process for the above-stated 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.


DAVID WALL

1-4-95
DATE

P950000001572

Mail this postcard to businesses and people who send you mail.

Please send mail to new address beginning: NOV

Four Winds Charter Boat, Inc.

My Name (Last name, first name, middle initial)

7718 Brook Meadow Pl

City or Post Office

Pensacola

State

FL

Apt./Suite #

132518

ZIP or ZIP+4 Code

1012 Willow Lake Ct.

City or Post Office

Pensacola

State

FL

Apt./Suite #

132506-4543

ZIP or ZIP+4 Code

Telephone Number (Optional)

Box # P950000001572

Account Number (if applicable)

Michael Wall

02-28-97

Signature

Today's Date: Month Day Year

UT
3-20-97