

P95 0000 26042

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

600001435806
-03/22/95--01012--013
*****70.00 *****70.00

TO WHOM IT MAY CONCERN,

ENCLOSED IS THE ARTICLES OF INCORPORATION FOR LINE LOVER FISHING
CHARTERS, INC. IN DUPLICATE. ALSO A CHECK FOR \$ 70.00 TO COVER THE
COST OF FILING

PLEASE SEND ALL CORRESPONDENCE TO:

STEPHEN D. SUROWITZ
95 HOLLOW BRANCH CROSSING
ORMOND BEACH, FLORIDA 32174

SINCERELY,


STEPHEN D. SUROWITZ

SDS

789
611
706
671

W95- 6395

RECEIVED 91 APR 23 1995



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 22, 1995

STEPHEN D. SUROWITZ
95 HOLLOW BRANCH CROSSING
ORMOND BEACH, FL 32174

SUBJECT: LINE LOVER FISHING CHARTERS, INC.
Ref. Number: W95000006395

We have received your document for LINE LOVER FISHING CHARTERS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Steven Godfrey
Corporate Specialist

Letter Number: 695A00012988

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ARTICLES OF INCORPORATION
OF
LINE LOVER FISHING CHARTERS, INC.

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FILED
SECRETARY OF STATE
CORPORATIONS

I, THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION,
DO HEREBY FORM A CORPORATION UNDER THE LAWS OF THE STATE OF
FLORIDA.

ARTICLE I. NAME

THE NAME OF THIS CORPORATION IS LINE LOVER FISHING CHARTERS, INC.

ARTICLE II. DURATION OF THE CORPORATION

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE III. NATURE OF BUSINESS

THE GENERAL PURPOSE FOR WHICH THIS CORPORATION IS INITIALLY
ORGANIZED SHALL CONSIST OF THE TRANSACTIONS OF ANY OR ALL LAWFUL
BUSINESS FOR WHICH BUSINESSES MAY BE INCORPORATED UNDER AND
PURSUANT TO THE FLORIDA GENERAL CORPORATION ACT.

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ARTICLE IV. CAPITAL STOCK

THE CORPORATION SHALL BE AUTHORIZED TO ISSUE COMMON STOCK, OF A SINGLE CLASS, OF A TOTAL OF NOT MORE THAN TWO-HUNDRED (200) SHARES, HAVING PAR VALUE OF \$1.00 PER SHARE.

ARTICLE V. ADDRESS OF REGISTERED OFFICE

THE REGISTERED ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IN THE STATE OF FLORIDA IS 95 HOLLOW BRANCH CROSSING, ORMOND BEACH, FLORIDA 32174 AND THE NAME OF ITS INITIAL REGISTERED AGENT WITH SUCH ADDRESS IS STEPHEN D. SUROWITZ. THE BOARD OF DIRECTORS MAY FROM TIME TO TIME REMOVE THE REGISTERED OFFICE TO ANY OTHER STREET ADDRESS IN FLORIDA, AND DESIGNATE OTHER PERSONS AS ITS REGISTERED AGENTS, PROVIDED THAT THE REGISTERED AGENT SHALL MEET THE REQUIREMENTS OF LAW.

ARTICLE VI. BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE A BOARD OF DIRECTORS CONSISTING OF NOT LESS THAN ONE (1) PERSONS. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME, BUT SHALL NEVER BE LESS THAN ONE (1). NOTHING IN THESE ARTICLES, HOWEVER, SHALL BE CONSTRUCTED TO PROHIBIT THE BOARD FROM DESIGNATING ONE OF ITS MEMBERS AS AN EXECUTIVE COMMITTEE, WITH FULL POWERS TO ACT FOR AND IN BEHALF OF THE DIRECTORS FOR SUCH PERIOD AND UPON SUCH TERMS AS THE BYLAWS MAY PROVIDE.

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THE NAMES AND ADDRESSES OF EACH PERSON WHO IS TO SERVE AS A MEMBER OF THE BOARD OF DIRECTORS IS AS FOLLOWS:

STEPHEN D. SUROWITZ
95 HOLLOW BRANCH CROSSING
ORMOND BEACH, FLORIDA 32174

ARTICLE VII. INCORPORATORS

THE PERSON WHO HAS SIGNED AND DELIVERED OR REQUESTED TO BE DELIVERED THESE ARTICLES OF INCORPORATION TO THE DEPARTMENT OF STATE, STATE OF FLORIDA, IS THE INCORPORATOR OF THIS CORPORATION, WHOSE NAMES AND ADDRESSES ARE AS FOLLOWS:

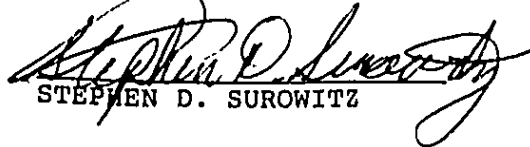
STEPHEN D. SUROWITZ
95 HOLLOW BRANCH CROSSING
ORMOND BEACH, FLORIDA 32174

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ARTICLE VIII. DESIGNATION OF REGISTERED AGENT

THERE IS APPENDED TO THESE ARTICLES A CERTIFICATE DESIGNATING A RESIDENT AGENT AND ADDRESS AND PHYSICAL LOCATION OF THE OFFICE, PLACE OF BUSINESS OR LOCATION FOR THE SERVICE OF PROCESS UPON THIS CORPORATION WITHIN THIS STATE. THAT CERTIFICATE IS MARKED "EXHIBIT A" AND IS BY THIS REFERENCE MADE PART OF THESE ARTICLES.

IN WITNESS WHEREOF, EACH INCORPORATOR NAMED IN THESE ARTICLES HAS SIGNED THESE ARTICLES OF INCORPORATION.

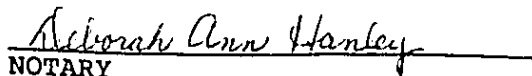

STEPHEN D. SUROWITZ

STATE OF FLORIDA

COUNTY OF

I HEREBY CERTIFY THAT ON THIS DAY, BEFORE ME, A NOTARY PUBLIC, DULY AUTHORIZED IN THE STATE AND COUNTY NAMED ABOVE TO TAKE ACKNOWLEDGMENTS, PERSONALLY APPEARED STEPHEN D. SUROWITZ KNOWN TO ME TO BE THE PERSON DESCRIBED AS THE INCORPORATOR IN AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND ACKNOWLEDGED BEFORE ME THAT THEY SUBSCRIBED THE SAID ARTICLES OF INCORPORATION. WITNESS MY HAND AND OFFICIAL SEAL IN THE STATE AND COUNTY AFORESAID.

THIS 2ND DAY OF MARCH, 1995.


NOTARY
Deborah Ann Hanley
Printed Name of Notary
MY COMMISSION EXPIRES:



DEBORAH ANN HANLEY
Notary Public, State of Florida
My Comm. Exp. Aug. 18, 1997
Comm. No. CC 309766

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LINE LOVER FISHING CHARTERS, INC.

EXHIBIT A

DESIGNATION OF

REGISTERED AGENT

THE ABOVE NAMED CORPORATION DOES HEREBY DESIGNATE STEPHEN D. SUROWITZ, AN INDIVIDUAL, RESIDENT OF THE STATE OF FLORIDA, AS ITS REGISTERED AGENT WITHIN THE MEANING OF THE FLORIDA GENERAL CORPORATION ACT, AND FURTHER DESIGNATES 95 HOLLOW BRANCH CROSSING, ORMOND BEACH, FLORIDA 32174 AS ITS REGISTERED OFFICE.

LINE LOVER FISHING CHARTERS, INC.

BY: 
STEPHEN D. SUROWITZ

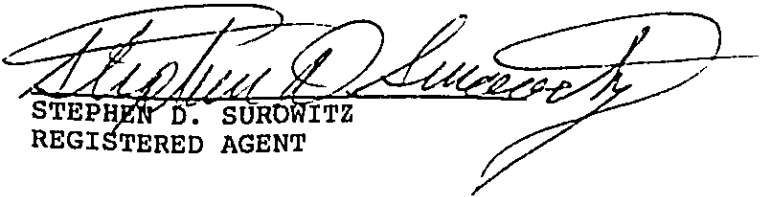
REGISTERED AGENT

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ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

THE UNDERSIGNED HAS BEEN APPOINTED AS REGISTERED AGENT OF LINE
LOVER FISHING CHARTERS, INC. AND DOES ACCEPT THAT APPOINTMENT AND
AGREES TO ACT AS SUCH.

LINE LOVER FISHING CHARTERS, INC.


STEPHEN D. SUROWITZ
REGISTERED AGENT

FILED
OFFICE OF THE
CLERK OF THE
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