

P95000036287

TRANSMITTAL LETTER

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

100001477611
-05/05/95--01105--019
*****70.75 *****78.75

SUBJECT: Gulf Coast Charters, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Sandra E. DuVernet-Faubert

Name (printed or typed)

445 E. Government St.

Address

Pensacola, Fl. 32501

City, State & Zip

904-438-3839

Daytime Telephone number

12/5/8

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
GULF COAST CHARTERS, INC.

RECEIVED
JULY 15 1966
OFFICE OF THE
CLERK OF THE
SUPREME COURT
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is Gulf Coast Charters, Inc.

ARTICLE II - PURPOSE

This corporation is organized for the purposes of conducting a business engaging in fishing charters along the gulf coast. To transact any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial office location of the corporation is 6679 Allyn Way, Pensacola, Fl. 32504.

The name and address of the initial registered agent is Sandra F. (DuVernet) Faubert, 445 E. Government St., Pensacola, Fl. 32501.

ARTICLE IV - SHARES

The number of shares of common stock that this corporation is authorized to have outstanding at any one time is:

600 Shares

ARTICLE V - INITIAL DIRECTORS AND OFFICERS

The corporation shall have three directors initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than three. The name and addresses of the initial directors of the corporation, as well as the officers of the corporation, each to serve until their successors are duly elected and qualified, are:

NAME	ADDRESS	OFFICE
Sean Kelley	6679 Allyn Way Pensacola, Fl. 32504	Director & Pres/Sec/Treas.
Bernard F. Kelley	6679 Allyn Way Pensacola, Fl. 32501	Director
Elizabeth Kelley	6679 Allyn Way Pensacola, Fl. 32504	Director

ARTICLE VI - INCORPORATORS

The names and addresses of the persons signing these Articles as the incorporators are:

Sean Kelley
6679 Allyn Way
Pensacola, Fl. 32504

ARTICLE VII - AMENDMENTS AND BY-LAWS

These Articles of Incorporation may be amended in any manner provided by law. A written statement signed by all stockholders manifesting an intention that a certain amendment be made shall be sufficient. The directors and shareholders shall have the power to adopt, alter, amend, or repeal by-laws.

IN WITNESS WHEREOF, the undersigned subscribers have
executed these Articles of Incorporation this 3d day of
May 1995.

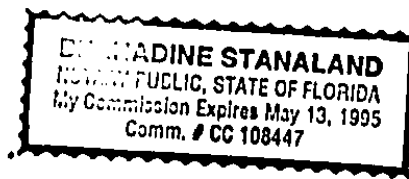
Sean Kelley (SEAL)
Sean Kelley

STATE OF FLORIDA
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this
3d day of May 1995, by Sean Kelley.

Bernadine Stanaland
NOTARY PUBLIC

My Commission Expires: May 13, 1995



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Gulf Coast Charters, Inc.
6679 Allyn Way, Pensacola, Fl. 32504

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

Sandra F. DuVernet-Faubert
(Name)
445 E. Government St.
(P.O. Box not acceptable)
Pensacola, Fl. 32501
(City/State/Zip)

95 MAY -5 PM 3:10
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

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 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.

Sandra F. DuVernet-Faubert
(Signature)

May 3rd, 1995
(Date)