

P95000039076

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

NAME _____
FIRM _____
ADDRESS _____
PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

FILED
SEC. OF STATE
DIVISION OF CORPORATIONS

95 MAY 17 PM 1:38

RE: Island Bay Charters, Inc

C.C. FEE. DISBURSED

☒ Capital Express™
☒ Art. of Inc. File
____ Corp. Record Search
____ Ltd. Partnership File
____ Foreign Corp. File
☒ () Gen. Copy(s)

____ Art. of Amend. File
____ Dissolution/Withdrawal
____ C.U.S.
____ Fictitious Name File

____ Name Reservation
____ Annual Report/Reinstatement
____ Reg. Agent Service
____ Document Filing

____ Corporate Kit
____ Vehicle Search
____ Driving Record
____ Document Retrieval

____ UCC 1 or 3 File
____ UCC 11 Search
____ UCC 11 Retrieval
____ File No.'s. _____ Copies
____ Courier Service
____ Shipping/Handling
____ Phone () _____
____ Top Priority
____ Express Mail Prep
____ FAX () _____ pgs

RECEIVED
95 MAY 17 AM 9:55
DIVISION OF CORPORATIONS

SUBTOTALS

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$
	\$

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum

THANK YOU
from
Your Capital Connection

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY SW _____

WALK-IN
Will Pick Up 5-17

JB 5/17/95

**Articles of Incorporation
of
Island Bay Charters, Inc.**

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DIVISION OF CORPORATIONS

95 MAY 17 PM 1:38

Article I. Corporate Name and Initial Corporate Address

The name of this corporation is **Island Bay Charters, Inc.**, and the initial corporate address is 14520 Front Beach Road, Panama City Beach, Florida 32413.

Article II. Nature of Business and Powers

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

Article III. Capital Stock

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, having a par value of \$5.00 per share.

Article IV. Term of Existence

This corporation shall have perpetual existence commencing upon filing of the articles.

Article V. Registered Agent and Initial Registered Office

The Registered Agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be:

Brian D. Hess
9108 Front Beach Road
Panama City Beach, FL 32407

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

Article VI. Board of Directors

This corporation shall have three (3) 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 one.

Article VII. Initial Directors

The name of the initial directors of this corporation and their street addresses are:

Gary Walsingham
14520 Front Beach Road
Panama City Beach, Florida 32413

Bill Walsingham
14520 Front Beach Road
Panama City Beach, Florida 32413

Michael Walsingham
14520 Front Beach Road
Panama City Beach, Florida 32413

The persons named as initial directors shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

Article VIII. Incorporator

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Brian D. Hess
9108 Front Beach Road
Panama City Beach, FL 32407

Article IX. Preemptive Rights

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

In witness whereof, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on the 16 day of May, 1995.


Brian D. Hess

State of Florida
County of Bay

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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Before me, a Notary Public, personally appeared **Brian D. Hess**, who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation on the 16 day of May, 1995, ☒ who was personally known to me; or ☐ who produced _____ as identification.



PATRICIA A. MIDDLEBROOKS
MY COMMISSION # CC312006 EXPIRES
AUGUST 30, 1997
BONDED BY THE TROY FARM INSURANCE, INC.

Patricia A. Middlebrooks
Notary Public

(print name)

My commission expires: _____

Commission #: _____

(Affix Notary Seal)

Consent of Registered Agent

Having been named as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

Brian D. Hess
Brian D. Hess