

P9500004 1949

TRANSMITTAL LETTER

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

SUBJECT:

*Boat*  
PELICAN CHARTERS, INC.  
(proposed corporate name)

500001496925  
-05/23/95--01090--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00.

FROM:

ROBERT F. JOHNSON, SR.  
Name  
14242 110 TH TERR NORTH  
Address  
LARGO FL 34644  
City, State, & Zip  
(813) 596-6431  
Telephone Number

RECEIVED  
TALLAHASSEE, FLORIDA

MAY 22 AM 12:41

Mr. Johnson GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT corp name  
DATE 5/30  
DOC. EXAM BE

*W95-11123  
503*

*PA 5-26*

*BE 5/30*

Note: Additional copy of articles is needed only when certified copy is requested.

**ARTICLES OF INCORPORATION**

**OF**

PELICAN CHARTER BOAT, INC.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

PELICAN CHARTER BOAT, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

14242 110TH TERR NORTH  
LARGO, FL 34644

**ARTICLE III CAPITAL STOCK**

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

ONE THOUSAND (1,000)

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

William B Shaw, Jr  
335 12TH AVE  
INDIAN ROCKS BEACH, FL 34635

55 MAY 22 AM 10:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

WILLIAM B. SHAW, JR  
18395 GULF BLVD #202  
INDIAN SHORES, FL 34635

The undersigned has(have) executed these Articles of Incorporation this

17<sup>th</sup> day of May, 19 95.

William B. Shaw, Jr. Vice President  
Signature/Title

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 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: PELICAN CHARTER BOAT, INC.

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

William B Shaw, Jr  
(NAME)

335 12TH AVE  
(P.O. BOX NOT ACCEPTABLE)

INDIAN ROCKS BEACH FL 34635  
(CITY/STATE/ZIP)

SIGNATURE Robert F. Johnson Sr  
(corporate officer)

TITLE PRESIDENT

DATE 05.17.95

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.

SIGNATURE William B Shaw Jr

DATE 5/17/95