

P95000059549

TRANSMITTAL LETTER

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

40000115495424
-07/31/95--01092--010
*****78.75 *****78.75

SUBJECT: LUCKY FLEET 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

Additional Copy Required

FROM:

FRANCIS T. KIRWIN

Name (printed or typed)

614 GRINNELL ST.

Address

KEY WEST, FL. 33040

City, State & Zip

(305) 292-9953

Daytime Telephone number

FILED
OFFICE OF THE CLERK
JUL 21 1995

AUG 2 1995 BSG

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

FILED
JUL 21 1964
ARTICLES OF INCORPORATION

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:

LUCKY ELECT CHARITERS, INC.

ARTICLE II PRINCIPAL OFFICE

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

614 GRINNELL ST.
KEY WEST, FLORIDA 33040

ARTICLE III SHARES

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

1,000 (ONE THOUSAND) / PAR VALUE \$1.00
AND SHALL BE OF A SINGLE CLASS

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FRANCIS T. KIRWIN
614 GRINNELL ST.
KEY WEST, FLORIDA 33040

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

FRANCIS T. KIRWIN
614 GRINNELL ST.
KEENE, N.H. 03040

PEGGY A. KIRWIN
614 GRINNELL ST.
KEENE, N.H. 03040

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

28TH day of July, 19 95.

Francis T. Kirwin
Signature

Peggy A. Kirwin
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

ARTICLE VI - PURPOSE

The general purpose for which the corporation is organized are:

1. To promote, advertise and sell packaged tours to individuals and groups and to perform any and all acts or things necessary, proper or convenient for or incidental to the furtherance or the carrying out of the powers or purposes herein mentioned.
2. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.
3. To purchase the corporate assets of any other corporation and engage in the same or other character of business.
4. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bond, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock, to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.
5. To enter into, make, perform and carry out contracts and agreements of every kind, for any lawful purpose, without limit as to amount, with any person, firm, association or corporation; and to transact any further and other business necessarily connected with the same purposes of this corporation, or calculated to facilitate the same.
6. To carry on any or all of its operation and businesses, and to promote its objects within the State of Florida or elsewhere, without restriction as to place or amount; and to have, use, exercise

and enjoy all the general powers of like corporations.

7. To do any and all of the things herein set forth to the same extent as natural persons might or could do, and in any part of the world as principals, agents, contractors or otherwise, alone, or in company with others, and to do and perform all other such things and acts as may be necessary, profitable or expedient in carrying on any of the business or acts above named.

8. The intention is that none of the objects and powers as hereinabove set forth, except where otherwise specified in this Article, shall be in anywise limited or restricted by reference to or inference from the terms of any other objects, powers, or clauses of this Article or any other Articles; but that the objects and powers specified in each of the clauses in this Article shall be regarded as independent objects and powers.

**CERTIFICATE OF DESIGNATION OF
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: LUCKY FLEET CHARTERS, INC.

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

FRANCIS T. KIRWIN
(NAME)

614 GRINNELL STREET
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

KEY WEST, FLORIDA 33040
(CITY/STATE/ZIP)

RECEIVED
JUL 25 11:01 AM '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.

Francis T. Kirwin
(SIGNATURE)

7/25/95
(DATE)

P95000059549

Lucky Fleet Charters, Inc.
814 Orinnet Street
Key West FL 33040

96 OCT -7 PM 3:10
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

100001974481--1
-10/15/96--01149--017
*****35.00 *****35.00

RECEIVED
96 SEP -5 AM 8:14
DIVISION OF CORPORATIONS

Voldis

VS OCT 11 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 13, 1996

LUCKY FLEET CHARTERS, INC.
614 GRINNEL STREET
KEY WEST, FL 33040

SUBJECT: LUCKY FLEET CHARTERS, INC.
Ref. Number: P95000059549

We have received your document for LUCKY FLEET CHARTERS, INC..
However, the document has not been filed and is being returned for the following:

The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each
certified copy requested, please add an additional \$52.50.

If you have any questions concerning the filing of your document, please call
(904) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 796A00042667

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: _____

Lucky Fleet Charters, Inc.

SECOND: The articles of incorporation were filed on: July 31, 1995

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 3 day of SEPTEMBER, 19 96.

Signature

Francis T. Kirnin PRESIDENT
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

FRANCIS T. KIRNIN

(Typed or printed name)

PRESIDENT

(Title)

FILED
96 OCT -7 PM 3:10
RECEIVED
TALLAHASSEE, FLORIDA