

996000016897

Registrant's Name
RAIMON CREECH JR.
101 La Riviere Rd.
Cotton Beach, FL 32931

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. Blue Water Charters, Inc.
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

FILED
96 FEB 23 PM 12:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- Walk in
- Mail out
- Pick up time _____
- Will wait
- Certified Copy
- Certificate of Status
- Photocopy

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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****122.50 ****122.50

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

JAN 22 1996 BSB
W96-1577
502

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 22, 1996

RALPH CREECH, JR.
101 LARIVIERE ROAD
COCOA BEACH, FL 32931

SUBJECT: BLUE WATER CHARTERS, INC.
Ref. Number: W96000001577

We have received your document for BLUE WATER CHARTERS, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 496A00002659

2.21.96

FLA. Dept. of State
Attn: Sandra Morthum
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Your letter dtd. 1-22-96

Dear Ms. Morthum

As requested we have changed
name on original incorporation request.
Tuesday the 19th of February, your
office ok'd this new name.

Please process as soon as
possible & let us know if you have
any questions

Sincerely Ralph L. Creed Jr.

ARTICLES OF INCORPORATION
OF
ATLANTIC BLUE WATER CHARTERS, INC.

FILED
96 FEB 23 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, being natural persons competent to contract for, hereby form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this Corporation is:

ATLANTIC BLUE WATER CHARTERS, INC.

ARTICLE II

The nature of the business of this corporation is any and all lawful business which a corporation is permitted to conduct in the State of Florida.

ARTICLE III

The capital stock of this corporation shall be 500 shares of \$1.00 par value common stock. Said stock shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1954 as amended by Small Business Tax Revision Act of 1958.

All of said stock shall be payable in cash, or property other than stock or securities in lieu of cash, at a just valuation to be determined by the stockholders of this corporation.

ARTICLE IV

The amount of capital with which this corporation will begin business is \$500.00.

ARTICLE V

This corporation shall exist perpetually.

ARTICLE VI

This initial registered agent and registered office of the corporation in the State of Florida is:

Ralph L. Creech, JR.
101 LaRiviere Rd.
Cocoa Beach, FL 32931

The stockholders may from time to time move the principal office to any other address in Florida. The registered office is also the principal office.

ARTICLE VII

The Board of Directors of this corporation shall consist of the stockholders of the corporation and any other individual selected by the stockholders.

ARTICLE VII

The names and addresses of the directors:

<u>NAME</u>	<u>ADDRESS</u>
Ralph L. Creech, JR. - Director	101 LaRivere Road Cocoa Beach, FL 32931
Joanne Creech - Director	101 LaRivere Road Cocoa Beach, FL 32931

ARTICLE IX

The names and addresses of the subscribers to the Certificate of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESSES</u>
Ralph L. Creech, JR.	101 LaRivere Road Cocoa, FL 32931

ARTICLE X

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI

Every stockholder, 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 (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others

ARTICLE XII

At each election for directors every stockholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of his shares, or by distributing such votes on the same principal among any number of candidates.

IN WITNESS WHEREOF, the undersigned, being the original subscriber to the capital stock hereinabove named, for the purpose of forming a corporation to do business in the State of Florida, under the laws of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and hereunto set their hands and seals this 21st day of FEBRUARY 1996

x Ralph L. Creech, JR.
Ralph L. Creech, JR.

STATE OF FLORIDA
COUNTY OF BREVARD

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgements, personally appeared Ralph L. Creech, JR., to me well known to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed and that he is personally known to me and did not take an oath.

WITNESS my hand and official seal this 21st day of February, 1996

Shirley Yakubowski
Notary Public, State of Florida
#CC 18 Shirley Yakubowski
Printed or Typed Name

My Commission Expires March 18, 1996

STATEMENT OF DESIGNATION AND ACCEPTANCE
OF INITIAL, REGISTERED AGENT AND REGISTERED OFFICE OF
ATLANTIC BLUE WATER CHARTERS, INC.

Pursuant to the provisions of Florida Statutes, sections 48.091 and 607.034(3), the undersigned, as Director of statementr.b. weld, inc. hereby files this statement of the designation and acceptance of the

initial registered agent of Corporation.

The street address of the initial registered office of this Corporation is 101 LaRiviere Road,
Daytona Beach, Florida Corporation at the address is Ralph L. Creech, JR.

DATED THIS 21st DAY OF Feb 1996

x Ralph L. Creech Jr

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I hereby accept appointment as the registered agent of initial registered office of the Corporation
at 101 LaRiviere Road, Cocon Beach, FL 32931.

DATED this 21st day of Feb 1996

x Ralph L. Creech Jr
RALPH L. CREECH, JR.