

PA0000098184

TRANSMITTAL LETTER

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

800002017549--4
-12/03/96--01046--013
*****78.75 *****78.75

SUBJECT: PELAGIC 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: JASON S. X. HARALAMBOS
Name (printed or typed)

22832 Lookdown Ln.
Address

SUMMERLAND KEY, FL 33042
City, State & Zip

(305) 745-1518
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC -2 AM 10:54

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

JP 12/5/96

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC -2 AM 10:54

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:

PELAGIC CHARTERS INC.

ARTICLE II PRINCIPAL OFFICE

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

PRINCIPAL OFFICE - 22832 LOOKDOWN LN.
SUMMERLAND KEY, FL 33042

MAILING ADDRESS - PO BOX 420853,
SUMMERLAND KEY, FL 33042

ARTICLE III SHARES

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

ONE HUNDRED (100)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JASON S.X. HARALAMBOUS
22832 LOOKDOWN LN.
SUMMERLAND KEY, FL 33042

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):

JASON S.X. HARALAMBOUS
22832 LOOKDOWN LN.
SUMMERLAND KEY, FL 33042

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

28th day of October, 1996.

[Signature] Signature

STATE OF FLORIDA
COUNTY OF MONROE

Sworn to and subscribed before me this

28th day of October, 1996

[Signature] Signature

Print, Type or Stamp Name of Notary Public
Dolores J. Shafer

☐ Personally known to me, or
☒ Produced Identification: [Signature] Signature

Type of Identification



DOLORES J. SHAFER
MY COMMISSION # CC407400 EXPIRES
September 28, 1998
BONDED THRU TROY FARM INSURANCE, INC.

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

**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: PELAGIC CHARTERS INC.

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

JASON S.X. HARALAMBOUS
(NAME)

22832 Lookdown Ln.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

SUMMERLAND KEY, FL 33042
(CITY/STATE/ZIP)

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DIVISION OF CORPORATIONS
96 DEC -2 AH10:54

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)

OCT. 8, 1996
(DATE)