

PA0000098184

TRANSMITTAL LETTER

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

900002017549--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. HARALAMBOUS

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.

g 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, 19 96.

[Signature] Signature

STATE OF FLORIDA
COUNTY OF MONROE

Sworn to and subscribed before me this

28th day of October, 1996

Signature of Notary Public, State of Florida

Dolores J. Shafer

Print, Type or Stamp Name of Notary Public

☐ Personally known to me, or

☒ Produced Identification: FL Drivers License

Type of Identification

Signature

Signature



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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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)