

P97000010250
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DVORA M. WEINREB
FLORIDA BAR

OF COUNSEL:
STUART SLUTSKY
FLORIDA BAR & NY BAR

January 24, 1997

Corporate Records Bureau
Division of Corporations
Dept. of State
409 E. Gaines Street
Tallahassee, FL 32399

700002072837--7
-01/29/97--01078--008
****122.50 ****122.50

RE: Incorporation of Bob's Charters, Inc.

Dear Sir/Madam:

Enclosed please find the following:

- 1) Original and one (1) copy of Article of Incorporation of the above captioned Corporation containing the Registered Agent Designation.
- 2) A check in the amount of \$122.50 made payable to your order, representing the following fees:

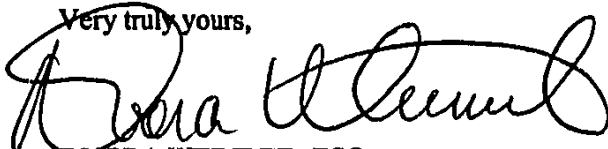
Filing Fee.....\$35.00
Certificate Under Seal.....\$52.50
Registered Agent Designation.....\$35.00

TOTAL ENCLOSED: \$122.50

Please return copies of the Certificate Under Seal and clocked in Articles of Incorporation once registered. A return envelope is enclosed for your convenience.

Thanking you in advance for your immediate attention to this matter, I remain,

Very truly yours,


DVORA WEINREB, ESQ.

DMW/lcs
Enc.

FILED
9 JAN 29 AM 10:04
TALLAHASSEE, FLORIDA
STATE

8N FEB - 3 1997

ARTICLES OF INCORPORATION

OF

BOB'S CHARTERS, INC.

FILED
97 JAN 29 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purposes of forming a corporation under the Florida Business Corporations Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE ONE
NAME AND PRINCIPAL ADDRESS

The name of the corporation shall be **BOB'S CHARTERS, INC.**
The Principal address of the Corporation will be **416 NW 108TH
TERRACE, PEMBROKE PINES, FLORIDA 33026.**

ARTICLE TWO
DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE THREE
PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under Florida law.

ARTICLE FOUR
CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one thousand (1,500) shares.

ARTICLE FIVE
PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE SIX
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 416 NW 108TH TERRACE, PEMBROKE PINES, FLORIDA 33026 and the name of the initial registered agent at that address is ROBERT NELSON.

ARTICLE SEVEN
INCORPORATORS

The name and address of each person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
ROBERT NELSON	416 NW 108th Terrace Pembroke Pines, FL 33026

ARTICLE NINE
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE TEN
AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 23 day of January, 1997.

Robert C. Nelson
Subscriber

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 23rd day of January, 1997 by ROBERT NELSON, ~~who is personally known to me or~~ who produced Fla. Drivers Lic as identification.

Linda Cordon Scala
NOTARY PUBLIC
Linda Cordon Scala
PRINTED NAME

My Commission Expires:



Certificate Designating Place of Business or Domicile for the
Service of Process Within This State, Naming Agent Upon Whom
Process May be Served

In compliance with Section 48.091, Florida Statutes, the
following is submitted:

That BOB'S CHARTERS, INC., desiring to organize under the laws
of the State of Florida, with its principal office, as indicated in
the Articles of Incorporation at 416 NW 108th Terrace, Pembroke
Pines, Florida 33024, County of Broward, State of Florida, has
named ROBERT NELSON located at 416 NW 108th Terrace, Pembroke
Pines, Florida 33024 County of Broward, State of Florida, as its
agent to accept service of process within this state.

ACKNOWLEDGMENT:

I hereby certify that I am familiar with and accept the duties
and responsibilities as registered agent for said Corporation.

Registered Agent
By Robert C. Nelson
ROBERT NELSON

FILED
97 JAN 29 AM 10:04
TALLAHASSEE, FLORIDA
SECRETARY OF STATE