

P97000010912
TRANSMITTAL LETTER

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB -4 1110:01

SUBJECT: AAA Charter Boat Service / FISH-N-FOOL Charters, INC.
(Proposed corporate name - must include suffix)

000002076780--2
02/04/97-01057-019
****131.25 ****131.25

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: Michael David Eller
Name (Printed or typed)

234 Sibert Ave / P.O. Box 1425
Address

Destin FL 32540
City, State & Zip

904-837-9401
Daytime Telephone number

will wait

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

D. BROWN FEB - 4 1997

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB -4 AM 10:04

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:

AAA Charter Service / Fish-N-Fool Charters, INC.

ARTICLE II PRINCIPAL OFFICE

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

234 Sibert Ave
Destin Fl.
32540-1425

mailing:
P.O. Box
1425
Destin Fl.
32540-1425

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michael D. Eller
234 Sibert Ave.
Destin Fl.
32540-1425

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):

Michael David Eller

234 Eibert Ave

Destin FL

32540-1425

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

4th day of February, 19 97.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

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**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB -4 AM 10:04

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: AAA charter Service / Fish-N-Fool, INC,
charters

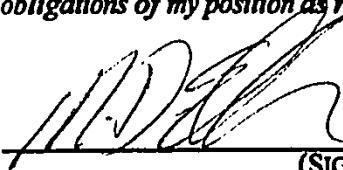
2. The name and address of the registered agent and office is:

Michael David Eller
(NAME)

234 Sibert Ave
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Destin, FL. 32540-1425
(CITY/STATE/ZIP)

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)

2-4-97
(DATE)