

P 97000052820

TRANSMITTAL LETTER

FILED

97 JUN 16 AM 9:52

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: ATLAS YACHT CHARTERS Inc.
(Proposed corporate name - must include suffix)

400002201064--5
-06/04/97--01046--019
****122.50 ****122.50

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: Penelope B. Chiles
Name (Printed or typed)

P.O. BOX 1091
Address

33785

Indian Rocks Bch. FL
City, State & Zip

33758

813-585-9542
Daytime Telephone number

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

W7-13250
PH
6/16/97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 5, 1997

PENELOPE B CHICLES
P O BOX 1091
INDIAN ROCKS BEACH, FL 33758

SUBJECT: ATLAS YACHT CHARTERS INC.
Ref. Number: W97000013250

*Please
correct
zip code to:*

33785

We have received your document for ATLAS YACHT CHARTERS INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 497A00030532

*Correction
was made
please see
article II*

ARTICLES OF INCORPORATION

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97 JUN 16 AM 9:52

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.

TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

ATLAS YACHT CHARTERS Inc.

ARTICLE II PRINCIPAL OFFICE

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

3206 Hilltop Ln.
Largo, FL 33770

ATLAS YACHT CHARTERS
P.O. Box 1091
Indian Rks. Bch FL
33785

ARTICLE III SHARES

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

2

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Penelope B. Chicles
3206 Hilltop Ln.
Largo, FL 33770

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):

Penelope B. Chides
3206 Hilltop LN
Largo, FL 33770

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

3rd day of June, 19 97.

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

Penelope B Chides
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.

FILED

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

87 JUN 16 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 ATLAS Yacht CHARTERS Inc

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

Penelope B. Chicler
(NAME)

3206 Hilltop Lane
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

Largo, FL 33770
(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.

Penelope B Chicler
(SIGNATURE)

6-3-97
(DATE)