

797000067100

WH Webster

Requestor's Name

PO Box 478

Address

Crawfordville, FL 32326

City/State/Zip

Phone #

Office Use Only

SECRET
DIVISION
97 AUG -4 PM 12:46
STATE REGISTRATIONS

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Apalachicola Bay Chartered Cruises, Inc.

(Corporation Name)

(Document #)

300002256478--0
-09/114/97--01000--024
****122.50 ****122.50

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

☒ Walk in

☐ Pick up time _____

☒ Certified Copy

☐ Mail out

☒ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	AMENDMENTS
<input checked="" type="checkbox"/> Profit	Amendment
<input type="checkbox"/> NonProfit	Resignation of R.A., Officer/ Director
<input type="checkbox"/> Limited Liability	Change of Registered Agent
<input type="checkbox"/> Domestication	Dissolution/Withdrawal
<input type="checkbox"/> Other	Merger

OTHER FILINGS
<input type="checkbox"/> Annual Report
<input type="checkbox"/> Fictitious Name
<input type="checkbox"/> Name Reservation

REGISTRATION/ QUALIFICATION
<input type="checkbox"/> Foreign
<input type="checkbox"/> Limited Partnership
<input type="checkbox"/> Reinstatement
<input type="checkbox"/> Trademark
<input type="checkbox"/> Other

RECEIVED
97 AUG -4 PM 12:38
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

8-4-97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG-4 PM 12:46

ARTICLES OF INCORPORATION
OF
APALACHEE BAY CHARTERED CRUISES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporations Act, hereby adopts the following Articles of Incorporation:

1. NAME: The name of the corporation shall be APALACHEE BAY CHARTERED CRUISES, INC..

2. DURATION: The duration of the corporation shall be perpetual.

3. PURPOSES: The purposes of the corporation shall be to perform any act which is lawful under the laws of the State of Florida and of the United States of America.

4. PRINCIPAL OFFICE: The principal place of business and mailing address of the corporation shall be 228 Joe Mack Smith Road, Panacea, FL 32346.

5. REGISTERED AGENT: The registered agent for the corporation shall be WILLIAM H. WEBSTER, Attorney at Law, 7 High Drive, Crawfordville, FL 32327.

6. STOCK: The corporation shall be authorized to issue 100 shares of stock with a par value of \$5.00 per share, all of one class.

7. MANAGEMENT: The affairs of the corporation shall be managed by majority vote of the stockholders, who shall elect a President, Secretary and Treasurer on an annual basis. The initial officer, who shall hold all three offices is JOEY LEE HERRMANN.

8. INDEMNIFICATION: The corporation is authorized to indemnify

the stockholders and officers of this corporation for liability for any act performed on behalf of the corporation.

9. INCORPORATOR: The name and address of the incorporator of this corporation is JOEY LEE HERRMANN, 228 Joe Mack Smith Road, Panacea, FL 32346.

10. EFFECTIVE DATE: These Articles of Incorporation shall be effective upon their filing with the Florida Department of State, Division of Corporations.

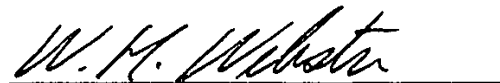
DATED this 1st day of August, 1997.


JOEY LEE HERRMANN
Incorporator

ACCEPTANCE

I, WILLIAM H. WEBSTER, do hereby accept appointment as the registered agent for this corporation and will act in such capacity in accordance with the laws of the State of Florida.

DATED this 1st day of August, 1997.


WILLIAM H. WEBSTER
Attorney at Law
P.O. Box 478
Crawfordville, FL 32326
850/926-7663
Fla Bar No. 0195393
REGISTERED AGENT

97 AUG -4 PM 12:46
SEC. DIVISION
STATE CORPORATIONS