

P97000067308

Gardner Shaffer

Requestor's Name

1300 Thomaswood Dr

Address

32312

City/State/Zip

385-0070

Phone #

FILED
97 AUG -4 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. Guaranteed Charters, Inc 200002257352--9
(Corporation Name) (Document #)
-08/05/97--01001--003
****122.50 ****122.50

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 8/5 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	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

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DIVISION OF CORPORATION

Examiner's Initials	
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ARTICLES OF INCORPORATION
OF
GUARANTEED CHARTERS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

Name

The name of the corporation shall be *Guaranteed Charters, Inc.*

ARTICLE II

Principal Office

The principal place of business and mailing address of this corporation shall be Route 3, Box 3825, Havana, Florida 32333.

ARTICLE III

Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is Two hundred (200) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV

Initial Registered Agent and Address

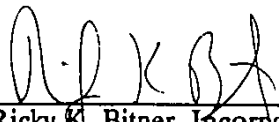
The name and address of the initial registered agent are Ricky K. Bitner, Route 3, Box 3825, Havana, Florida 32333.

ARTICLE V

Incorporator

The name and street address of the Incorporator to these Articles of Incorporation are Ricky K. Bitner, Route 3, Box 3825, Havana, Florida 32333.

The undersigned has executed these Articles of Incorporation this 31st day of July, 1997.




Ricky K. Bitner, Incorporator

STATE OF FLORIDA,
COUNTY OF LEON.

BEFORE ME, the undersigned authority, personally appeared Ricky K. Bitner, who, first being duly sworn by me, and to me well known to be the individual described in the foregoing Articles of Incorporation, acknowledged to and before me that he executed the same for the purposes expressed therein.

WITNESS my hand and official seal on this 31st day of July, 1997.




NOTARY PUBLIC
My Commission Expires:




CHRISTINA L. BISCHOFF
MY COMMISSION # CC476291 EXPIRES
July 28, 1999
BONDED THRU TROY PAUL INSURANCE, INC.


CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

1. The name of the corporation is *Guaranteed Charters, Inc.*
2. The name and address of the registered agent and office is Ricky K. Bitner, Route 3, Box 3825, Havana, Florida 32333.


James M. Clements - President
Date: July 31, 1997


Ricky K. Bitner - Secretary/Treasurer
Date: July 31, 1997

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.


Ricky K. Bitner - Registered Agent
Date: July 31, 1997

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