

P970000070978

FANTASY ISLAND CHARTERS
Requestor's Name

16100 COLLINS AVE.
Address

NORTH MIAMI BEACH, FL 33160
City/State/Zip Phone #

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #) 200002268132--2
-08/15/97--01038--007
2. _____ (Corporation Name) _____ (Document #) ****122.50 ****122.50
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	
<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

FILED
97 AUG 15 PM 4:07

FILED
97 JUN 15 PM 1:00
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION
-OF-

FANTASY Island Charters Inc.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the Provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this Corporation shall be:

FANTASY Island Charters Inc.

ARTICLE II

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida,

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) Dollar per share.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) Dollars.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

16100 Collins Ave N.M.B.
FL. 33160

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

Kenneth Kraft

16100 Collins Ave NMB

FL 33160

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

Kenneth R. Knight
SIGNATURE OF INCORPORATOR

16100 Collins Ave N.M.B.
ADDRESS FL 33160

ADDRESS

FL 33160

Robert R. Giff
SIGNATURE

SIGNATURE

16100 Collins Ave
ADDRESS

ADDRESS

NMB FL 33160

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed on record with the State.

DATE 2-27-97

SECRETARY OF STATE
CORPORATE DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

RE: FANTASY Island Charters INC.
(NAME OF CORPORATION)

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER WITH
A COPY OF SAID ARTICLES FOR FANTASY Island Charters Inc
(NAME OF CORPORATION)

OUR CHECK IN THE AMOUNT OF \$122.50 INCLUDES THE FOLLOWING:

FILING FEE
CHARTER TAX
REGISTERED AGENT
CERTIFIED COPY

TOTAL \$122.50

RESPECTFULLY SUBMITTED,

Kenneth R Kraft Kenneth R Kraft
INDIVIDUAL'S NAME

FANTASY Island Charters Inc
NAME OF CORPORATION

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 607.325 FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT FANTASY Island Charters Inc
(Name of Corporation)

WITH ITS PLACE OF BUSINESS AT 16100 Collins Ave, North Mia. Beach
Address, City

HAS NAMED Kenneth R Kraft
Name of Registered Agent

LOCATED AT 16100 Collins Ave NMB FL 33160
(Must be street address and number of bldg)

CITY OF North Miami Beach, STATE OF FL., AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FL.

SIGNATURE Kenneth R Kraft
(Corporate Officer)

TITLE President

DATE 2-27-97

Having been named to accept service of process for the above state corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 of the FL statutes.

SIGNATURE Kenneth R Kraft
(Registered Agent)

DATE 2-27-97

Bureau of Corporate Records, PO Box 6327, Tallahassee, Fl. 32314

FILED
97 JUN 15 PM 1:00