

TRANSMITTAL LETTER

P980000054228

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

100002559991--0
-06/15/98-01098-001
****131.25 ****131.25

SUBJECT: Gulfcoast Para Tours Inc.
(Proposed corporate name - must include suffix)

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: Ralph Mattice P.A.
Name (Printed or typed)

2620 A Manatee Ave. W.
Address

Bradenton FL 34205
City, State & Zip

941-747-8890
Daytime Telephone number

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

98 JUN 15 PM 1:12

FILED

Charles Legal Asst.

Shawn GAVE
AUTHORIZATION BY PHONE TO
CORRECT Name
DATE 6-17-98
DOC. EXAM. hjm

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

ARTICLES OF INCORPORATION
OF
GULF COAST PARA TOURS, INC

FILED
98 JUN 15 PM 1:12
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I.

The name of the corporation shall be: GULF COAST PARA TOURS, INC

The principal place of business of this corporation shall be

4110 A 127th ST. W. Mailing address: P.O. Box 694
CORTEZ, FLORIDA 34215 Cortez, FL 34215

ARTICLE II.

The general purpose of this corporation shall be generally to engage and transact in rentals and transportation to para sail, and to do all lawful business as permitted by law for corporations pursuant to the laws of the State of Florida and that are not otherwise prohibited by general law.

ARTICLE III.

The capital of this corporation shall consist of 100 shares of common stock having a par value of \$10.00 per share.

ARTICLE IV.

The name and address of the initial Registered Agent of the corporation shall be RALPH J. MATTICE, ESQUIRE, 2620 A MANATEE AVENUE WEST, BRADENTON, FLORIDA 34205.

ARTICLE V.

This corporation is incorporated pursuant to Chapter 607 Florida Statutes.

ARTICLE VI.

This corporation is to exist perpetually.

ARTICLE VII.

This corporation shall have a President, Vice President, Secretary and Treasurer:

President-BRIAN BEATTY
Vice President-BOB J. BEATTY
Secretary-BRIAN BEATTY
Treasurer-BOB J. BEATTY

ARTICLE VIII.

This corporation shall have a Board of Directors, and shall have all the powers of a Board of Directors as set forth in Chapter 607, Florida Statutes (1989). The following are the Board of Directors:

BRIAN A. BEATTY
12316 LOT 44, Cortez, Florida 34215

BOB J. BEATTY
12316 lot 44, Cortez, Florida 34215

ARTICLE IX.

The name and street address of the incorporators to these Articles of Incorporation are:

Brian Beatty
12408 Cortez Rd. W., Lot 44, Cortez, Florida 34215 FOR MAIL: P.O.
FOR MAIL: P.O. Box 694, Cortez, Florida 34215

Bob J. Beatty
P.O. Box 694, Cortez, Florida

ARTICLE X.

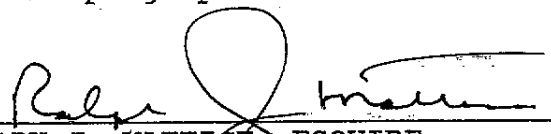
The date and time of the commencement of the corporate existence is as of the time of filing of Articles by the Department.

Brian A. Beatty
Incorporator

Bob J. Beatty
Incorporator

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept to act in the capacity, and agree to comply with the provision of said Act relative to keeping open said office.


RALPH J. MATTICE, ESQUIRE

FILED

98 JUN 15 PM 1:12

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA