# TRANSMITTAL LETTER

P98000087684

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

SUBJECT:	(Proposed corpo	orate name - must include suf	*****71.2	98 OCT 19 AM 8: 29	FILED FILED STATE FILED STATE OF CORPORATIONS
Enclosed is an origin  \$70.00 Filing Fee	nal and one(1) copy of the article  \$78.75 Filing Fee & Certificate of Status	s of incorporation and a c  \$78.75 Filing Fee & Certified Copy  ADDITIONAL COF	\$87.50 Filing Fee, Certified Copy & Certificate of Status	9	וֹס
FROM:	JERROD CI 729 NW 5 HALLANDAL	ERSAINT ST. E, FL 33009		98 OCT 12 AM 8: 29	FILED SECRETARY OF STATE VISION OF CORPORATIONS
		State & Zip			

### CERTIFICATE OF INCORPORATION

OF

### JERRODA CHARTER CORPORATION

we, the undersigned, are desirous of forming a corporation under the laws of the state of Florida, such laws that are applicable to corporations for profit, and respectifully petion the Secretary of State for approval of such incorporation under the following proposed Certificate of Incorporation.

#### ARTICLE I

The name of this corporation shall be Jerroda Charter Corporation and its principal place of business shall be 729 N.W. 5th Street, Hallandale, Florida 33009, and any location that the Board of Directors may deem appropriate.

#### ARTICLE II

The general nature of business, objects and purposes to be transacted, promoted or carried on by this corporation is to carry on a Charter boat services and any kind or type of business activity permitted under the laws of the state of florida and federal statutes, as amended.

## ARTICLE III

## SHARES OF STOCK NUMBERS

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time is one Thousand shares (1,000) of common stock of the parvalue of \$1.00 per share. The shares paid for in lawful money of the United States of America, or in property, labor or services, the just value

DIVISION OF LAW 8: 29

NAME

ADDRESS

Jerrod Clersaint

729 N.W. 5th Street Hallandale, Fl. 33009

President / Director

Jerald Griffin

1755 N.W. 68th Terr. Miami, Fl. 33147

Secretary/Director

ARTICLE VIII

NAME

ADDRESS

Jerrod Clersaint

729 N.W. 5th St. Hallandale, Fl. 33009

President / Director

Jerald Griffin

1755 N.W. 68th Terr. Miami, Fl. 33147

Secretary/Director

We, the undersigned, being the original subcribers tothis Certificate of Incorporation, do hereby make, subscribe, acknowledge and file this certificate and certify that the facts stated herin are true and have hereunto set our hands and seals this 10th day of October, 1998.

Jerrod Clersaint

President /Director

Jerald Griffin

Secretary/Director

thereof shall be fixed by the incorporators or the Board of Directors, in the manner provided by State Statute.

# ARTICLE IV

The amount of capital with which the corporation will kegin business will be a minimum of one thousand dollars (\$1,000.00).

#### ARTICLE V

Thjis corporation is to have perpetual existence, commencing upon the approval by the secretary of this certificate of incorporation.

#### ARTICLE VI

The affairs of the corporation will be managed by a Board of Directors numbering at least two (2). The names and addresses of the individuals who are to serve as directors, until new directors are elected at the first shareholders meeting is as follows:

NAME

ADDRESS

Jerrod Clersaint

729 N.W. 5th Street Hallandale, fl. 33009

President/ Director

Jerald Griffin

1755 N.W. 68th Terr. Miami, Fl. 33147

Secretary/Director

## ARTICLE VII

The names and address of the individuals who will serve at the initial officers of the corporation until new directors are appointed at the first meeting of the shareholders are as follows

## ACKNOWLEDGEMENT

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 this capacity, and agree to comply with the provision of said Act related to keeping open said office.

Registered Agent

STATE OF FLORIDA ) ss: COUNTY OF DADE

Be it Remembered that on this 10th day of October 1998 personally came before me, a notary of the State of Florida, the parties to the foregoing Certificate of Incorporation, known to me personallt to be such, and acknowledged the said certificate to be the acts and deeds of the signers, and tht the facts herein are truly set forth.

Given under my hand and seal the day and year aforesaid.

HICIAL NOTARY SEAL EMMANUEL OBIESIE NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC476634 AY COMMISSION EXP. JULY 28,1999

Notary Public, State of, Florida AT LARGE

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

In pursuance of Chapter 48.091. Florida Statutes, the following is submitted in compliance with said Act:

That Jerroda Charter Corporation, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Certificate of Incorporation at the City of Hallandale, County of Broward and State of Florida, has named Jerrod Clersaint, 729 N.W. 5th Street, Hallandale, Florida 33009 as its agent to accept service of process within this State.