

P98000088610

TRANSMITTAL LETTER

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

SUBJECT: Captain Jim's Charters, Inc.
(Proposed corporate name - must include suffix)

600002665756--3
-10/16/98--01080--017
*****70.00 *****70.00

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

FROM: Barbara H Clements
Name (printed or typed)

P O Box 13387
Address

Tallahassee, FL 32311
City, State & Zip

(850) 878-3500
Daytime Telephone number

FILED
98 OCT 16 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
10/16/98

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

98 OCT 16 PM 1:56

RECEIVED

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

ARTICLES OF INCORPORATION

FILED

98 OCT 16 PM 2:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Captain Jim's Charters, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

P.O. Box 12517
Tallahassee, Fl. 32317-2517

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares of stock @ \$1 par
value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

James M. Clements
4500 HedgeWood Drive
Tallahassee, Fl 32308

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Barbara H Clements
1922 Miccosukee Rd
Tallahassee, Fl. 32308

James M. Clements
PO Box 12517
4500 Hedgewood Dr
Tallahassee, Fl 32308

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

27th day of July, 1998.

Barbara H Clements
Signature

JMC
Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

FILED

CERTIFICATE OF DESIGNATION OF 98 OCT 16 PM 2:07

REGISTERED AGENT/REGISTERED OFFICE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Captain Jim's Charters, Inc.

2. The name and address of the registered agent and office is:

James M Clements

(Name)

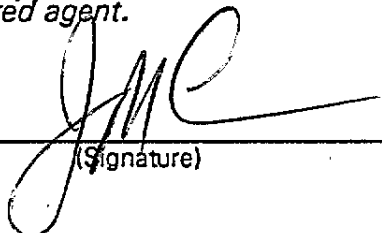
4500 Hedgewood Dr.

(P.O. Box not acceptable)

Tallahassee, FL 32308

(City/State/Zip)

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.



(Signature)

7-27-98

(Date)