



THE UNITED STATES
CORPORATION
COMPANY

P98000104833

ACCOUNT NO. : 072100000032

REFERENCE : 063795 94956A

AUTHORIZATION : Patricia P.

COST LIMIT : \$ 78.75

ORDER DATE : December 14, 1998

ORDER TIME : 11:42 AM

500002711645--3

ORDER NO. : 063795-005

CUSTOMER NO: 94956A

CUSTOMER: Richard Johnston, Jr., Esq
RICHARD JOHNSTON, JR., ESQ
RICHARD JOHNSTON, JR., ESQ
2121 McGregor Boulevard

Fort Myers, FL 33901

DOMESTIC FILING

NAME: BRINKMANN CHARTERS, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

2555
W98-27971

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98 DEC 14 PM 1:13

98 DEC 14 PM 2:25

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

8/12/17/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 14 PM 2:25

December 14, 1998

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: BRINKMANN CHARTERS, INC.
Ref. Number: W98000027971

RESUBMIT

Please give original
submission date as file date.

We have received your document for BRINKMANN CHARTERS, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 098A00058915

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DIVISION OF CORPORATIONS
98 DEC 17 AM 8:45

**ARTICLES OF INCORPORATION OF
BRINKMANN CHARTERS, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 14 PM 2:25

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

**ARTICLE ONE
NAME**

The name of the corporation is: Brinkmann Charters, Inc..

**ARTICLE TWO
CORPORATE DURATION**

The duration of the corporation is perpetual.

**ARTICLE THREE
PURPOSE OR PURPOSES**

The general purposes for which the corporation is organized are:

To engage in all lawful business permitted in the State of Florida including but not limited to the operation of a charter fishing boat.

**ARTICLE FOUR
CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is 500. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

**ARTICLE FIVE
CAPITAL STRUCTURE**

The corporation is authorized to issue only one (1) class of stock, and all issued stock shall be held of record by not more than ten (10) persons. Stock will be issued and transferred to: (1) Natural persons, (2) estates, or (3) A trust as described in title 26 United States Code Section 1371 defining as a qualified "Small Business Corporation". No stock shall be issued or transferred to a non-resident alien. All such shares shall be labeled common stock.

ARTICLE SIX
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2121 McGregor, Fort Myers, FL 33902. Richard Johnston, Jr. shall serve as the registered agent of the corporation.

ARTICLE SEVEN
DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one (1). The name, title and address of each person who is to serve as a member of the initial board of directors is:

Name/Title	Address
Thomas E. Brinkmann	28200 Pine Haven Way, #51 Bonita Springs, FL 34135

ARTICLE EIGHT
INCORPORATORS

The name and address of each incorporator is:

Name	Address
Thomas E. Brinkmann	28200 Pine Haven Way, #51 Bonita Springs, FL 34135

ARTICLE NINE
OFFICERS

The officer of the corporation shall be a president of the corporation. The initial president of the corporation shall be:

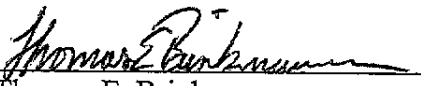
Name	Office
Thomas E. Brinkmann	President

The stockholders of the corporation upon majority vote shall have the power to adopt, amend or repeal the bylaws of the corporation. The changes made to said incorporation shall be the exclusive province of the shareholders.

ARTICLE TEN
PRINCIPAL OFFICE

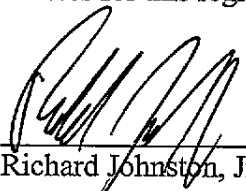
The address of the initial principal office of Brinkmann Charters, Inc. in this State is 28200 Pine Haven Way, #51, Bonita Springs, Florida 34135 in Lee County, Florida. The principal office and mailing office are at the same address.

Executed by Thomas E. Brinkmann, incorporator at Fort Myers, Lee County, Florida on the 30th day of November, 1998.


Thomas E. Brinkmann
President/Incorporator

ACCEPTANCE BY REGISTERED AGENT

Before me appeared this day, and hereby acknowledges that he is familiar with and accepts the duties and responsibilities as registered agent for said corporation and certifies that the address listed above is a true and correct address for this registered agent.

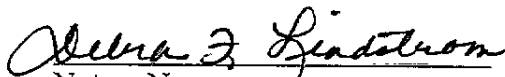

Richard Johnston, Jr.

STATE OF FLORIDA)
COUNTY OF LEE)

The foregoing instrument was acknowledged before me this 30th day of November, 1998, by, and

☒ he/she is personally known to me, **OR**

 has produced as identification.


Notary Name:
Serial (Commission) Number
(if any)

(NOTARY STAMP)

NOTARY PUBLIC - STATE OF FLORIDA
DEBRA F. LINDSTROM
COMMISSION # CC609562
EXPIRES 12-22-2000
BONDED THRU ASA 1-888-NOTARY1

FILED
SECRETARY OF STATE
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