

P990000/8806

FININGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

900002789359--4

-02/26/99--01090--020

\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

1. May Charters, Inc  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time \_\_\_\_\_

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

FILED  
99 FEB 26 PM 3:29  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
EFFECTIVE DATE  
FEB 25 1999

NEW FILINGS	
<input checked="" 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

Examiner's Initials

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

**FILED**  
99 FEB 26 PM 3:29  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I: NAME**

The name of this corporation is **MAU CHARTERS, INC.**, whose address, 2732 N.E. 20 Street, Fort Lauderdale, Florida 33305.

**ARTICLE II: EFFECTIVE DATE AND DURATION**

The effective date for the commencement of this corporation shall be February 25, 1999.  
This corporation shall have perpetual existence.

**EFFECTIVE DATE  
FEB 25 1999**

**ARTICLE III: PURPOSE**

This corporation is organized to transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act and for the purpose of manufacturing, purchasing or otherwise acquiring, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description; and to carry on any business which can be advantageously pursued in conjunction with or incidental to any of the above purposes.

**ARTICLE IV: CAPITAL STOCK**

This corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares".

**ARTICLE V: PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same

kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 2732 N.E. 20 Street, Fort Lauderdale, Florida 33305 and the name of the initial registered agent of this corporation is: **John J. McConnell**

#### **ARTICLE VII: INITIAL BOARD OF DIRECTORS**

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial directors of this corporation are:

John J. McConnell  
2732 N.E. 20 Street  
Fort Lauderdale, Florida 33305

Richard Mau  
558 Ocean Cay Drive  
Key Largo, Florida 33037

Donna Mau  
558 Ocean Cay Drive  
Key Largo, Florida 33037

#### **ARTICLE VIII: INCORPORATOR**

The name and address of the person signing these Articles is: **John J. McConnell**

#### **ARTICLE IX: INDEMNIFICATION**

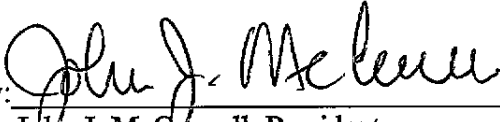
This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

### REGISTERED AGENT CERTIFICATE

In pursuance of Chapters 48.091 and 607.0501, Florida Statutes, the following is submitted:

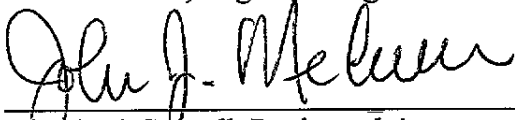
THAT, **MAU CHARTERS, INC.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Fort Lauderdale, State of Florida, has named **John J. McConnell, 2732 N.E. 20 Street, Fort Lauderdale, Florida 33305** as its agent to accept service of process within the State of Florida.

MAU CHARTERS, INC.

By:   
John J. McConnell, President  
Dated: February 25, 1999

Having been named to accept service of process for the above stated 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. The undersigned is familiar with and accepts the obligations of this position.

John J. McConnell, Registered Agent

By:   
John J. McConnell, Registered Agent  
Dated: February 25, 1999

**ARTICLE X: AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

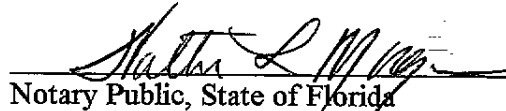
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 25th day of February, 1999

  
JOHN J. MCCONNELL

STATE OF FLORIDA

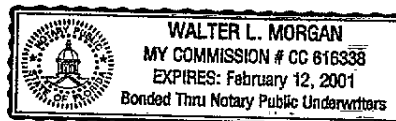
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 25th day of February, 1999, by John J. McConnell who ( ☒ ) is personally known to me or who ( ☐ ) has produced \_\_\_\_\_ as identification and who did/did not take an oath.

  
Notary Public, State of Florida

Print name:

My Commission Expires:



**FILED**  
99 FEB 26 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA