

A. Chase P99000048533

Requestor's Name

3848 Killbuck Ct.

Address

Jalla FL 32308

City/State/Zip

Phone #

877-2830

Office Use Only

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

1. Tropical Charters - Boat Rentals, 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

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

FILED
99 MAY 27 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
20000288862--4
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*****70.00 *****70.00

mailed

RECEIVED
99 MAY 27 PM 2:56
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
5/27/99

ARTICLES OF INCORPORATION

of

TROPICAL CHARTERS & BOAT RENTALS, INC.

The undersigned incorporators for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME.

The name of the corporation shall be TROPICAL CHARTERS & BOAT RENTALS, INC.

ARTICLE II - PRINCIPAL OFFICE.

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

137 E. Pine Street
St. George Island, FL 32328

ARTICLE III - SHARES.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS.

The name and address of the initial registered agent is:

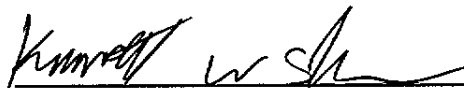
Kenneth W. Shiver
137 E. Pine Street
St. George Island, FL 32328

ARTICLE V - INCORPORATORS.

The name and address of the incorporator to these Articles of Incorporation is:

Kenneth W. Shiver
137 E. Pine Street
St. George Island, FL 32328

26 The undersigned incorporator has executed these Articles of Incorporation this day of May, 1999.


KENNETH W. SHIVER

FILED
99 MAY 27 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

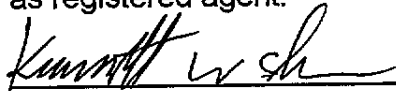
CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607.0501, 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 TROPICAL CHARTERS & BOAT RENTALS, INC.
2. The name and address of the registered agent and office is:

Kenneth W. Shiver
137 E. Pine Street
St. George Island, FL 32328

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 property and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


KENNETH W. SHIVER

5/26/99
DATE

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99 MAY 27 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA