

D99000048683

HAGAN, TOD AND KELLY
4957 PIGEON PLUM CIRCLE
MELBOURNE FL 32940

City/State/Zip

Phone #

SECRET FILED
DIVISION OF STATE
CORPORATIONS
99 MAY 24 AM 10:48

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Office Use Only

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

1. Fishing Captain, 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 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

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ARTICLES OF INCORPORATION
OF
FISHING CAPTAIN, INC.

ARTICLE I - CORPORATE NAME

The name of the corporation is FISHING CAPTAIN, INC.

ARTICLE II - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is TEN THOUSAND (10,000.00) shares of common stock having a par value of ONE DOLLAR (\$1.00).

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence, commencing upon filing of these Articles.

ARTICLE VI - REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and street address of the initial Registered Office of this Corporation in the State of Florida shall be:

CRAIG TOD HAGAN
4957 PIGEON PLUM CIR.
MELBOURNE, FL 32940

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have TWO directors initially. The number of directors may be increased or diminished from time to time by the ByLaws adopted by the shareholders, but shall never be less than one.

ARTICLE VIII - INITIAL DIRECTOR

The name and street address of the initial directors of this corporation are:

CRAIG TOD HAGAN 4957 PIGEON PLUM CIRCLE
MELBOURNE, FL 32940
KELLY ANN HAGAN 4957 PIGEON PLUM CIRCLE
MELBOURNE, FL 32940

The persons named as the initial directors shall hold office for the first year of existence of this corporation or until his successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX - INITIAL OFFICERS

The name and street address of the initial officers of this corporation are:

CRAIG TOD HAGAN PRESIDENT
4957 PIGEON PLUM CIRCLE
MELBOURNE, FL 32940

KELLY ANN HAGAN SECRETARY/TREASURER
4957 PIGEON PLUM CIRCLE
MELBOURNE, FL 32904

ARTICLE X - INCORPORATORS

The name and street address of the person signing these Articles of Incorporation as incorporators are:

CRAIG TOD HAGAN	4957 PIGEON PLUM CIRCLE MELBOURNE, FL 32904
KELLY ANN HAGAN	4957 PIGEON PLUM CIRCLE MELBOURNE, FL 32940

ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholder's meeting by at least a majority of the stock entitled to vote unless all of the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as incorporators, have executed the foregoing Articles of Incorporation on this 20 day of MAY, 1999.

Craig T. Hagan
CRAIG TOD HAGAN

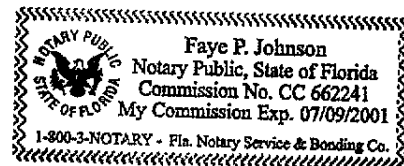
Kelly A. Hagan
KELLY ANN HAGAN

STATE OF FLORIDA
COUNTY OF BREVARD

BEFORE ME, the undersigned authority, personally appeared CRAIG TOD HAGAN AND KELLY ANN HAGAN to me known to be the persons described as incorporators and who executed the foregoing Articles of Incorporation, and acknowledged before me that they signed these Articles of Incorporation this 20 day of MAY 1999.

Faye P. Johnson
Notary Public, State of Florida

My Commission expires:



STATE OF FLORIDA
COUNTY OF BREVARD

BEFORE ME, the undersigned authority, personally appeared
CRAIG TOD HAGAN to me known to be the
person described in and who executed the foregoing Articles of
Incorporation, and acknowledged before me that HE accepts the
designation of registered agent and executed same.

WITNESS my hand and official seal this 20 day of MAY
19 99.

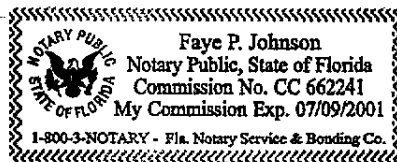
Faye P. Johnson

Notary Public

FAYE P. JOHNSON

Typed Name

My commission expires:



STATE OF FLORIDA
COUNTY OF BREVARD

BEFORE ME, the undersigned authority, personally appeared
KELLY ANN HAGAN to me known to be the
person described in and who executed the foregoing Articles of
Incorporation, and acknowledged before me that SHE accepts the
designation of registered agent and executed same.

WITNESS my hand and official seal this 20 day of MAY
1999.

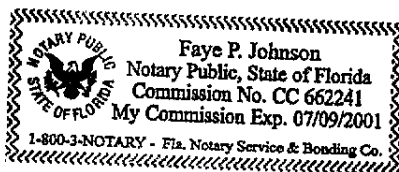
Faye P. Johnson

Notary Public

FAYE P. JOHNSON

Typed Name

My commission expires:



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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVIE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

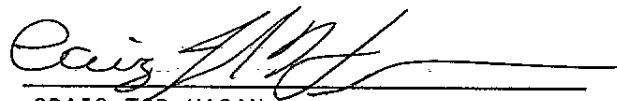
In compliance with Section 48.091, Florida Statutes, the
following is submitted:

First: That FISHING CAPTAIN, INC.
organize or qualify under the laws of the State of Florida,
with its principal place of business at 4957 PIGEON PLUM CIR.,
MELBOURNE, FL 32940
has named CRAIG TOD HAGAN located at 4957 PIGEON PLUM
CIR., MELBOURNE, FL 32940
as its agent to accept service of process within Florida.


CRAIG TOD HAGAN

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.

Dated this 20th day of May, 19 99.


CRAIG TOD HAGAN
Registered Agent