

Division of Corporations

Page 1 of 1

**P99 000049240****Florida Department of State**

Division of Corporations

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**To:**

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**From:**

Account Name : HARPER, KYNES, GELLER  
Account Number : 070651000745  
Phone : (727) 799-4840  
Fax Number : (727) 797-8206

**FLORIDA PROFIT CORPORATION OR P.A.****Clearwater Charter Services, Inc.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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ARTICLES OF INCORPORATION  
OF  
CLEARWATER CHARTER SERVICES, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME AND PRINCIPAL OFFICE OF CORPORATION

Clearwater Charter Services, Inc., shall be the name of this corporation, and the mailing address and its principal office shall be: 73 Windward Isle, Clearwater, FL 33767.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have on hand at any time is 10,000 shares of common stock having \$1.00 par value. The authorized capital stock may be paid for in cash, services or other property at a just value to be fixed by the board of directors of the corporation at any regular or special meeting of the same.

ARTICLE IV - ADDRESS AND RESIDENT AGENT

The street address of the initial registered office of this corporation is: 73 Windward Isle, Clearwater, FL 33767, and the name of the initial registered agent of the corporation at that address is: Matthew A. Tarrance. Having been so named to accept said service of process, said registered agent hereby accepts said designation to act in said capacity and agrees to comply with the provisions of the Florida Statutes relating to keeping open said office and so accepts by signing the Articles of Incorporation hereunder.

This Instrument Prepared By:  
Jack J. Geller, Esq.  
2560 Gulf to Bay Boulevard, Suite 300  
Clearwater, FL 33765  
727-799-4840  
Florida Bar No. 243991

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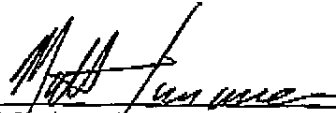
## ARTICLE V - INITIAL INCORPORATOR

IncorporatorAddress

Matthew A. Tarrance

73 Windward Isle  
Clearwater, FL 33767

IN WITNESS WHEREOF, I, the undersigned, have set my hand and seal to the foregoing Articles of Incorporation for Clearwater Charter Services, Inc. and acknowledge the same under the laws of the State of Florida, this 28th day of May, 1999.

  
Matthew A. Tarrance  
Incorporator and Registered  
Agent

clearwater.art

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