

P 990000062001
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

300002924273--9
-07/07/99--01002--007
****122.50 *****78.75

SUBJECT: WINDWARD BREEZE CHARTERS INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: PATIENCE ACCOUNTING & TAX SERVICE
Name (Printed or typed)
P.O. BOX 420503
Address
SUMMERLAND KEY, FL 33042-0503
City, State & Zip
(305) 745-1841
Daytime Telephone number

FILED
99 JUL -6 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

2/13/99
mm

ARTICLES OF INCORPORATION

OF

WINDWARD BREEZE CHARTERS INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the Corporation shall be:

WINDWARD BREEZE CHARTERS INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business shall be:

8415 Colony Barn Road
(Physical street address)

Clermont FL 34711
(City, State, and Zip Code)

The mailing address of the Corporation shall be:

8415 Colony Barn Road
(Street or P.O. Box)

Clermont FL 34711
(City, State, and Zip Code)


ARTICLE III - CAPITAL STOCK

The authorized capital stock of the Corporation shall be 5,000 shares of common stock with a par value of \$1.00 per share. The Corporation plans to initially issue 500 shares, reserving the balance for subsequent issuance.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The following person shall serve as registered agent for the Corporation at the address stated: I hereby am familiar with and accept the duties and responsibilities as Registered Agent.


Signature

8415 Colony Barn Road
(Street Address)


James Sargeant
Print or Type Name

Clermont FL 34711
(City, State, and Zip)

ARTICLE V - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

IN WITNESS WHEREOF, this is to certify that the undersigned incorporator, who shall also serve as initial director and registered agent, hereby makes, subscribes, acknowledges and files these Articles of Incorporation, in order to form a corporation under the laws of the State of Florida, and hereby accepts designation as registered agent.


(Signature)

James Sargeant
(Name)

INITIAL ADDRESS of
Corporation
and Incorporator

8415 Colony Barn Road
(Street Address)

Clermont FL 34711
(City, State, & Zip)


STATE OF FLORIDA

COUNTY OF MONROE

The foregoing instrument was acknowledged before me this 30
day of June, 1999 by James Sargeant of
Windward Breeze Charters Inc., a Florida Coporation, on
behalf of the corporation. He/she is personally known to me and
did not take an oath.

Marilyn Sommerhoff
NOTARY PUBLIC, STATE OF FLORIDA

MARILYN SOMMERHOFF
(TYPED OR PRINTED NAME)

 Marilyn Sommerhoff
★ My Commission CC787062
★ Expires November 1, 2002