

099000085667

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Kismet Charters, Inc.

800002923188--5

-07/06/99-01009-017

*****70.00 *****70.00

Signature _____

Requested by: LS

Name _____

Date 7/26/99

Time 8:42

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
☒ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 SEP 28 PM 12:20

RECEIVED

99 JUL -6 AM 10:20

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

8/9/28/99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 SEP 28 PM 12:20

July 6, 1999

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 32301

SUBJECT: KISMET CHARTERS, INC.
Ref. Number: W99000015505

We have received your document for KISMET CHARTERS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

There must be an article within the document that states the name of the corporation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purinton
Document Specialist

Letter Number: 999A00035048

Corrected

RECEIVED
99 SEP 28 AM 9:57
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 28 PM 12:20

Articles of Incorporation of: Kismet Charters, Inc.

I, the undersigned, hereby associate myself together for the purpose of becoming a corporation for profit under the laws of the State of Florida, and do certify to the following Articles of Incorporation. The company name is Kismet Charters, Inc..

ARTICLE I

The general nature of the business to be transacted and carried on by this corporation and its object and purpose is to transact any and all lawful business regardless of its nature or description.

ARTICLE II

The maximum number of shares which this corporation shall be authorized to issue and have outstanding at one time shall be limited to one thousand (1000) shares of common stock; five dollar (\$5.00) par value.

The consideration for the issuance of such shares of stock, or any part thereof, shall be money current of the United States of America, or property or services of value at least equivalent to the value of the stock to be issued, the same to be fixed and determined by the Board of Directors of this corporation at any

meeting of the Board. Whenever any share or shares of stock are issued in consideration of payment to be made in property or in services, the fair and just value of the property to be transferred or the services to be performed or rendered as a consideration for the issuance of said stock, shall be fixed by the Board of Directors of this corporation at any regular meeting of the Board or at any special meeting for which the fixing of that value is one of the purposes for which the meeting is called. The judgment and decision of the Board of Directors pertaining thereto shall be conclusive and binding upon all persons whatsoever in dealing with the corporation and the shareholders thereto. Any and all shares of stock of this corporation shall be issued for the consideration, or for not less than the consideration, fixed and determined as aforesaid, whether such consideration be cash, property or services, and any and all shares of this corporation's stock so issued shall be deemed fully paid and non-assessable.

ARTICLE III.

The corporation shall begin business with paid in capital of not less than five hundred dollars (\$500.00).

ARTICLE IV

The corporation shall have perpetual existence.

ARTICLE V

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that

which it already holds, shall have the right to purchase his prorata share thereof at the price at which it is offered to others.

ARTICLE VI

The street address of the initial registered office of this corporation is 1537 E. Hillsboro Boulevard #945, Deerfield Beach, Florida 33441, and the name of the registered agent is Elizabeth Sue Kish. It shall have the power to transact business in any other place or places both within or outside the State of Florida and throughout the world.

ARTICLE VII

This corporation shall have one director initially. The number of directors may be adjusted from time to time as provided by the By-Laws, but shall never be less than one. The initial director of this corporation shall be Elizabeth Sue Kish.

ARTICLE VIII

The person signing these Articles of Incorporation is Elizabeth Sue Kish, who's address is 1537 E. Hillsboro Boulevard #945, Deerfield Beach, Florida 33441.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 28 day of

June, 1999.

Elizabeth Sue Kish
Elizabeth Sue Kish

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and county set forth above, personally appeared Elizabeth Sue Kish, known to me (or, if filled in, who provided the following type of identification _____) and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County last aforesaid, on this 28 day of June, 19 99.


Notary Public

My Commission Expires:

 DAVID A. BLADE
COMMISSION # CC 529435
EXPIRES MAR 22, 2000
BONDED THRU
ATLANTIC BONDING CO INC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 SEP 28 PM 12:20

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the fol-
lowing is submitted, in compliance with said Act:

First, that Kismet Charters, Inc., desiring to organize under
the laws of the State of Florida with its principal office, as
indicated in the Articles of Incorporation, at 1537 E. Hillsboro
Boulevard #945, Deerfield Beach, Florida 33441, has named
Elizabeth Sue Kish, of said address, as its agent to accept
service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the
above captioned corporation, at place designated in this
Certificate, I hereby accept to act in this capacity, and agree
to comply with the provision of said Act relative to keeping
open said office.

by: Elizabeth Sue Kish
Elizabeth Sue Kish