

TRANSMITTAL LETTER

P99000098884

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

500003037695--3
-11/08/99-01066-012
*****70.00 *****70.00

SUBJECT: CHARTERS OF CHARLOTTE HARBOR, 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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: JAMES A. SMITH
Name (Printed or typed)

63 TROPICANA
Address

PUNTA GORDA, FL 33950
City, State & Zip

941-922-7248
Daytime Telephone number

FILED
99 NOV -8 AM 10:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

James Smith GAVE
AUTHORIZATION BY PHONE TO
CORRECT R.A. acc. ART II
DATE 11-10-99
DOC. EXAM CB

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

CB 11-22-99

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: *CHARTERS OF CHARLOTTE HARBOR, INC.*

ARTICLE II PRINCIPAL OFFICE

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

*63 TROPICANA
PUNTA GORDA, FL 33950*

ARTICLE III SHARES

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

200 (Two Hundred)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

*JAMES A. SMITH
4639 MEADOWVIEW CIRCLE
SARASOTA, FL 34233*

ARTICLE V INCORPORATOR

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

*JAMES A. SMITH
4639 MEADOWVIEW CIRCLE
SARASOTA, FL 34233*

James A. Smith
Signature/Incorporator/Registered Agent

11-4-99
Date

(An additional article must be added if an effective date is requested.)

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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

FILED
99 NOV - 8 AM 10:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA