

P99000108541

CARL F. FISHER
8061 WEST McNAB ROAD
TAMARAC, FLORIDA 33321

Florida Department of State
Division of Corporations
P.O. Box 6327
or
George Firestone Building
409 E. Gaines Street
Tallahassee, FL 32399

500003068245--9
-12/13/99--01121--018
*****70.00 *****70.00

Dear Department of State:

Enclosed please find the Articles of incorporation for:
HAPPY SNAPPER CHARTERS, INC.

Also enclosed is a check in the amount of \$70.00 covering filing fees.

If you have any questions, please do not hesitate to call me at:
(305) 742-0909.

Sincerely,



FILED
1999 DEC 13 AM 9 33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. Howell DEC 16 1999

ARTICLES OF INCORPORATION OF:

HAPPY SNAPPER CHARTERS, INC.

The undersigned for the purpose of foregoing a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation.

Article 1.

Corporate name and address

The name of the corporation is:
The address will be:

HAPPY SNAPPER CHARTERS, INC.
5121 N.E. 19 AVE, POMPANO BEACH, FL 33064

Article 2.

Term of Existence

The duration of the corporation is perpetual, to be commenced with the Department of State of the State of Florida.

Article 3.

Nature of business

To transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act.

Article 4.

Authorized shares

The aggregate number shares which the corporation is authorized to issue is: 10,000 SHARES

Such shares shall be of single class and shall have a par value of \$1.00 per share.

Article 5.

Initial Agent

The name of the initial registered agent is:
The address of the initial registered agent:

HAROLD HEUFF
5121 N.E. 19 AVE
POMPANO BEACH, FL 33064

HAROLD HEUFF

hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation,

12/8/99
date

FILED
1999 DEC 13 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
1999 DEC 13 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Article 6.
Initial Board of Directors**

There will be one initial director:

The name of the initial director is:
The address of the initial director:

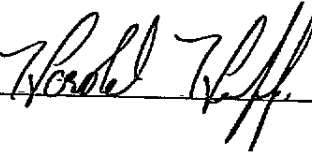
HAROLD HEUFF
5121 N.E. 19 AVE
POMPANO BEACH, FL 33064

**Article 7.
Incorporator**

The name of the initial incorporator will be:
The address of the initial incorporator is:

HAROLD HEUFF
5121 N.E. 19 AVE
POMPANO BEACH, FL 33064

Executed on: DECEMBER 8, 1999
By: _____



STATE OF FLORIDA

COUNTY OF BROWARD

I hereby certify that on this 8 day of DECEMBER, 1999, before me personally appeared HAROLD HEUFF Director of HAPPY SNAPPER CHARTERS, INC under the laws of the State of Florida to me known to be the person described in and who executed the foregoing instrument and severally acknowledged the execution thereof to be their free act and deed as such directors, for the uses and purposes therein mentioned; and the said instrument is the act and deed of said corporation.

Witness my signature and official seal on 12-08, 1999, in the county of Broward and the State of Florida.

Deborah F. Murano
Notary Public
State of Florida

My commission expires _____

