

P10000059087

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

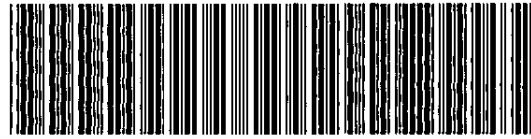
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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AND
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10 JUL 19 PM 1:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ps 7/21/10

COVER LETTER

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

SUBJECT: Pirate Cove Marina Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Tilda Anderson
Name (Printed or typed)

2935 SE 36th Ave
Address

Okeechobee FL 34994
City, State & Zip

863-467-1545
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: *Pirate Cove Marina, Inc.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

245 1/2 Hwy 441 SE mailing: 2935 SE 36th Ave
Okeechobee FL 34974 Okeechobee FL 34974

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

profit

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

president: *Jeffery W Anderson* Vice president: *Tilda Anderson*
2935 SE 36th Ave *2935 SE 36th Ave*
Okeechobee FL 34974 *Okeechobee FL 34974*

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Jeffery W. Anderson
2935 SE 36th Ave
Okeechobee FL 34974

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jeffery W. Anderson
2935 SE 36th Ave
Okeechobee FL 34974

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Jeffery W. Anderson
Signature/Registered Agent *Jeffery W. Anderson*
Jeffery W. Anderson
Signature/Incorporator
Jeffery W. Anderson

7-16-10
Date
7-16-10
Date

APPROVED AND FILED
10 JUL 19 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA