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**Anthony J. Horky, P.A.**  
ATTORNEY & COUNSELOR AT LAW

August 28, 2014

*Sent via Federal Express*

Mr. Robert Leman  
1400 W. Poison Spider Road  
Casper, WY 82604

**Re: Ghostly Fruits of the Tide, Inc.**

Dear Mr. Leman:

Enclosed please find my original Acceptance of Appointment as Registered Agent along with your original Articles of Incorporation that were sent to me. At Article II, Initial Office and Agent, I whited out the information you wrote and inserted my name and business address. Be sure that the Division of Corporation has your company's mailing address and once you open a physical address in Florida, to also update your registration.

Once your incorporation is completed, please provide me with the name, address, and telephone number of the contact person so that I can contact or forward them any mail I receive that is addresses to your company.

Thank you.

Sincerely yours,

**ANTHONY J. HORKY, P.A.**

A large, stylized handwritten signature in black ink, appearing to read 'Anthony J. Horky', is written over the typed name.

Anthony J. Horky

Enclosures



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 15, 2014

ROBERT LEMAN  
14000 WEST POISON SPIDER RD  
CASPER, WY 82604

SUBJECT: GHOSTLY FRUITS OF THE TIDES, INC.  
Ref. Number: W14000017226

RECEIVED  
14 JUN -2 PM 3:11  
STATE  
TALLAHASSEE, FLORIDA

We have received your document for GHOSTLY FRUITS OF THE TIDES, 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):

You failed to make the correction(s) requested in our previous letter.

You must list the corporation's principal street address and/or a mailing address in the document. A post office box is not acceptable for the principal address.

The registered agent must have a Florida street address. A post office box is not acceptable.

Please return 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) 245-6052.

Joey Bryan  
Regulatory Specialist II Supervisor

Letter Number: 714A00008009



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

14 SEP -8 AM 11:57

TALLAHASSEE, FLORIDA

June 30, 2014

ROBERT LEMAN  
14000 WEST POISON SPIDER RD  
CASPER, WY 82604

SUBJECT: GHOSTLY FRUITS OF THE TIDES, INC.  
Ref. Number: W14000017226

We have received your document for GHOSTLY FRUITS OF THE TIDES, 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):

You failed to make the correction(s) requested in our previous letter.

607.0501 F.S. requires that all foreign and domestic corporations designate and maintain a registered agent with a physical address within this state.

Please correct your document accordingly.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Andy Dunlap  
Senior Section Administrator

Letter Number: 514A00014099

# ARTICLES OF INCORPORATION OF GHOSTLY FRUITS OF THE TIDES, INC

The undersigned, in order to form a Corporation for the purposes hereinafter stated, under and pursuant to the provisions of General Corporation Law of the State of FLORIDA, hereby certifies as follows:

## ARTICLE I CORPORATE NAME

The name of the Corporation is GHOSTLY FRUITS OF THE TIDES, INC.

## ARTICLE II INITIAL OFFICE AND AGENT

The address of this Corporation's initial registered office and the name of its original registered agent whose Affidavit of Acceptance of Appointment is attached hereto, at such address are:

NAME: Anthony J. Horky, Esquire, Registered Agent  
Address: 2255 Glades Rd, Suite 324 A, Boca Raton, FL 33431

## ARTICLE III

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Laws of the State of FLORIDA other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the State of FLORIDA's Corporation Code.

## ARTICLE IV STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 1,000 shares of \$1.00 per value stock.

## ARTICLE V CORPORATION BY-LAWS

The Board of Directors is authorized and empowered to make, alter, amend, and rescind the By-Laws of the corporation, but By-Laws made by the Board may be altered or repealed, and new By-Laws made, by the stockholders.

## **ARTICLE VI LIABILITY OF DIRECTORS**

Pursuant to the General Corporation Laws of the State of FLORIDA, any and all directors of this Corporation shall not be liable to the Corporation, its shareholders, or any third party for breach of duty of care; such potential liability is hereby eliminated

## **ARTICLE VII BOARD OF DIRECTORS**

The name and address of each person serving as a member of the initial Board of Directors are:

THERE SHALL BE NO BOARD OF DIRECTORS,

,  
,  
,

## **ARTICLE VII INCORPORATORS**

The name(s) and address (es) of the Incorporator(s) are:

ROBERT LEMAN, 14000 WEST POISON SPIDER RD CASPER,  
WYOMING 82604

,

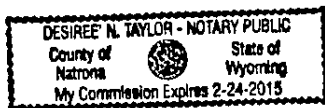
IN WITNESS WHEREOF, the incorporator(s) has/have hereunto set  
his/her/their hand this 28 day of MAY, 2014.

**INCORPORATORS:**

Robert Leman  
ROBERT LEMAN

STATE OF Wyoming  
COUNTY OF Natrona §

On the 28 day of May, 2014, personally appeared  
before me Robert Leman, the signer(s) of the within instrument, who duly  
acknowledged to me the execution of the same.



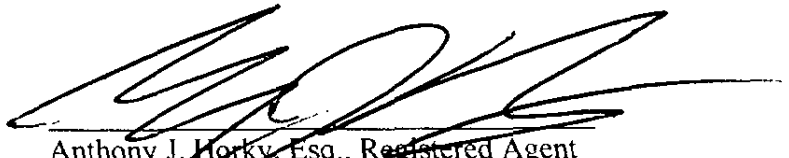
[Signature]  
Notary Public

Natrona County, Wyoming  
Residing At


February 24, 2015  
My Commission Expires

**ACCEPTANCE OF APPOINTMENT AS  
REGISTERED AGENT**

I, Anthony J. Horky, Esquire, of Anthony J. Horky, P.A., 2255 Glades Road, Suite 324A, Boca Raton, Palm Beach County, Florida 33431, accept appointment as registered agent for and on behalf of GHOSTLY FRUITS OF THE TIDES, INC., and affirm that I am familiar with, and shall comply with, all the duties of a registered agent.

  
Anthony J. Horky, Esq., Registered Agent  
Anthony J. Horky, P.A.  
2255 Glades Road, Suite 324A  
Boca Raton, FL 33431

Subscribed, sworn to, and executed before me this 28<sup>th</sup> day of August, 2014, by **Anthony J. Horky, Esq.**, Registered Agent of GHOSTLY FRUITS OF THE TIDES, INC.

  
\_\_\_\_\_  
Notary Public

2255 Glades Rd. St 324A  
Residing At

April 17<sup>th</sup>, 2014 <sup>aw</sup>  
My Commission Expires

