

# P02000016695

## TRANSMITTAL LETTER

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

000004745510--0  
-12/31/01--01060--021  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Narragansett Bay Charter, 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

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

02 FEB 13 PM 3:12

FILED

FROM: Jon MacDonough  
Name (printed or typed)

6758 Buckingham Court  
Address

Naples, FL 34104-8518  
City, State & Zip

941-418-1554

MACD758 341043007 1701 19 01/08/02  
NOTIFY SENDER OF NEW ADDRESS  
MACDONOUGH  
2152 HARLAN'S RUN  
NAPOLES FL 34105-8518

NOTE: Please print



02-013-02

3



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 3, 2002

JON MACDONOUGH  
6758 BUCKINGHAM COURT  
NAPLES, FL 34104

SUBJECT: NARRAGANSETT BAY CHARTER, INC.  
Ref. Number: W02000000160

We have received your document for NARRAGANSETT BAY CHARTER, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 245-6928.

Tim Burch  
Document Specialist  
New Filing Section

Letter Number: 902A00000244



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 15, 2002

JON MACDONOUGH  
2152 HARLANS RUN  
NAPLES, FL 34105-8518

SUBJECT: NARRAGANSETT BAY CHARTER, INC.  
Ref. Number: W02000000160

We have received your document for NARRAGANSETT BAY CHARTER, INC. and your check(s) totaling \$78.75. 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.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

IF YOU HAVE A NEW ADDRESS PLEASE CORRECT THE ADDRESSES IN YOUR ARTICLES.

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) 245-6928.

Tim Burch  
Document Specialist  
New Filing Section

Letter Number: 502A00002042

ARTICLES OF INCORPORATION  
OF  
Narragansett Bay Charter, Inc.

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02 FEB 13 PM 3:12

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned hereby petition for the formation of a corporation under the laws of the State of Florida with and under the following charter:

ARTICLE I

The name of this corporation shall be Narragansett Bay Charter, Inc.

ARTICLE II

The general nature of the business to be transacted shall be site clearing and to otherwise engage in any activity or business permitted under the laws of the United States of America and this state.

ARTICLE III

The authorized capital stock of this corporation shall consist of 1000 shares of common stock with a par value of \$1.00 each, said stock to be issued initially to the original incorporators as shown below. On dissolution or liquidation of the corporation, the holder of stock shall be entitled to distribution ratable as their holdings may appear upon the stock record of the corporation.

ARTICLE IV

The corporation shall have perpetual existence.

ARTICLE V

The business and property of this corporation shall be managed by a Board of Directors consisting of one or more members, as may be provided by the By-Laws.

ARTICLE VI

The names and post office addresses of the first Board of Directors of this corporation, who, subject to the provisions of these Articles, the By-Laws of this corporation and the laws of the State of Florida, shall hold office for the first year of this corporation's existence or until their successors are elected and have qualified, are as follows:

<u>Office</u>	<u>Address</u>
Jon MacDonough President	2152 Harlans Run Naples, FL

ARTICLE VII

The registered agent of the purpose of complying with Florida Law shall be Jon MacDonough and the registered post office address of this corporation shall be 2152 Harlans Run Naples, FL

ARTICLE VIII

The post office address of the principal office of this corporation shall be 2152 Harlans Run Naples, FL 34105 and branch offices may be maintained at such places in the State of Florida and in the United States of America and in foreign countries as may from time to time be authorized by the stockholders of Board of Directors of this corporation.

ARTICLE IX

The names and post office addresses of the Subscribers of these Articles of Incorporation and the number of shares of the capital stock of this corporation subscribed by the said Subscribers of these Articles of Incorporation are as follows:

Jon MacDonough	2152 Harlans Run Naples, FL	1000 shrs.
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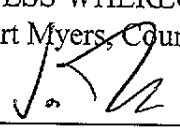
ARTICLE X

The regulations of conduct of the affairs of this corporation, the issuance of certificates of capital stock of this corporation, the voting rights of the holders of the shares of the capital stock of this corporation, are vested in the Shareholders.

ARTICLE XI

The stock of this company is hereby offered under Section 1244 of the Internal Revenue Code as small business corporation stock and carries the privileges there under granted.

IN WITNESS WHEREOF, the undersigned subscribers have hereto set their hands and seals in the of Fort Myers, County of Lee, State of Florida, this 31st day of January 2002.

  
\_\_\_\_\_  
Jon MacDonough

**Certificate of Designation of  
Registered Agent/Registered Office**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the Undersigned Corporation, organized under the laws of the state of Florida, submits the following statement in designating the Registered Agent, in the State of Florida.

1. The name of the corporation is: Narragansett Bay Charter, Inc.
2. The name and address of the registered agent and office is:

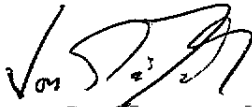
Jon MacDonough  
(Name)

2152 Harlans Run Naples, FL  
(P.O. Box or Mail Drop Box NOT Acceptable)

Naples, FL 34105  
(City/State/Zip)

FILED  
02 FEB 13 PM 3:12  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*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 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.*



(Signature)

2/6/02

(Date)