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(Business Entity Name)

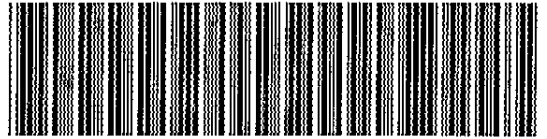
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Kindred Spirits Ventures, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Terri L. Davis
Name (Printed or typed)

1100 Main Street
Address

Ft. Myers Beach, FL 33931
City, State & Zip

239-765-4440
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
KINDRED SPIRITS VENTURES, INC.

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03 SEP 25 PM 2:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, do hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I

Name

The name of this corporation is KINDRED SPIRITS VENTURES, INC.

ARTICLE II

Principal Place of Business

The initial street address of the principal office of the corporation in this State will be 1100 Main Street, Ft. Myers Beach, FL 33931. The Board of Directors may from time to time move the principal office to any other address in Florida and the corporation may have other offices, agencies and branches at such places as may be determined by the Board of Directors.

Meetings of the stockholders and directors of the corporation and the place or places for the holding of such meetings may be specified in the by-laws or by the Board of Directors.

ARTICLE III

Specific Purpose of Business

The general nature of this business of businesses is to be transacted by this corporation is:

- (1) Marine Shipwright (carpentry and specialty work on pleasure boats) and Charter Work (captain boats and small pleasure vessels)
- (2) Open for any type of business the corporation deems to be profitable.

ARTICLE IV

Capital Stock

The maximum number of shares of stock authorized to be issued by this corporation is 1,000 shares of capital stock of the par value of \$1.00 each, all of which shall have the same rights and privileges.

Each share of capital stock shall entitle the holder thereof to one vote at any stockholder's meeting and otherwise to participate in all such meetings and in the assets of the corporation. They shall be issued for such consideration as may be determined by the Board of Directors, which shall have a value at least equal to the full par value of such shares. They may be paid for in lawful money of the United States of America, or in property, labor or services.

No holders of shares of any class of stock, now or hereafter authorized, shall have any right as such to purchase, subscribe for or otherwise acquire from the corporation any shares of its stock of any class or any securities convertible into shares of its stock, or any warrants or rights to subscribe for or purchase shares of its stock, whether now or hereafter authorized, excepts such rights as the Board of Directors in its absolute discretion may grant to such holders.

ARTICLE V

Subscribers, Incorporators and First Directors

The names and street addresses of the Subscribers and First Members of the Board of Directors are:

- (1) George H. Davis
1100 Main Street
Fort Myers Beach, Florida 33931
Director, President
- (2) Terri L. Davis
1100 Main Street
Fort Myers Beach, Florida 33931
Director, Vice-President, Secretary, Treasurer

ARTICLE VI

Name and Address of the Initial Registered Agent

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

- (1) Terri L. Davis
1100 Main Street
Fort Myers Beach, Florida 33931

ARTICLE VII

Name and Address of the Incorporator

The name and address of the Incorporator is:

- (1) George H. Davis
1100 Main Street
Fort Myers Beach, Florida 33931

ARTICLE VIII

Board of Directors

The Board of Directors shall consist of not less than one nor more than three persons who shall be selected in the manner prescribed in the by-laws. The exact number of directors may be fixed by the by-laws or by the stockholders. Directors need not be stockholders of the corporation. They shall hold office after their election for a period of one year or until their successors are duly elected and qualified, subject to their removal by the stockholders at any time with or without cause. The Board of Directors shall have complete charge of the business of the corporation and shall have power to elect committees to the Board of Directors and to delegate to them, as well as to the officers of the corporation, such powers in the conduct of the corporation's business as may be deemed advisable. The Board of Directors shall have full power to specify the conditions upon which stock certificates shall be issued and to replace lost or destroyed certificates by a new issue.

The Board of Directors shall elect the officers of the corporation who shall consist of a President, Vice President, Secretary and Treasurer and such other officers as the Board of Directors may deem advisable and shall determine the compensation of such officers, including those who may also be directors. None of these officers are required to be stockholders of the corporation. All such officers shall have such rank and tenure of office, powers and other duties as may be prescribed by the by-laws of the Board of Directors by appropriate resolution.

ARTICLE IX

Existence

The corporation shall have perpetual existence unless dissolved according to law.

ARTICLE X

Conflict of Interest

No contract or other transaction between the corporation and any other corporation shall be effected or invalidated by the fact that any one or more of the directors of this corporation is or are interested in, or is or are a director or directors or officers or officers of such other corporation, and no contract or other transaction between the corporation and any other person or firm shall be effected or invalidated by the fact that any one or more directors of this corporation is a part to or are parties to, or interest in such contract or transaction, provide that in each such case the nature and extent of the interest of such director or directors or officer or officers of such other corporation is disclosed at the meeting of the Board of Directors at which such contract or other transaction is authorized.

ARTICLE XI

Indemnification

The corporation shall indemnify every person who is serving as an officer, director, employee or agent of the corporation, or at its request, of any other corporation of which it is a stockholder or creditor and from which such person is not entitled to be indemnified, in the manner and to the full extent permitted by the Florida Statutes, subject to the limitations on and conditions of such indemnification shall not effect any other rights to which such person may be entitled.

Having been named as registered agent to accept service 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.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 22 day of SEPTEMBER, 2003.


Terri L. Davis Registered Agent


George H. Davis Incorporator

03 SEP 25 PM 2:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

STATE OF FLORIDA
COUNTY OF LEE

I HEREBY CERTIFY that before me, the undersigned authority, this day personally appeared, George H. Davis and Terri L. Davis, produced FL.D.R.L.C. as identification and are known to me to be the persons described in and who subscribed to the forgoing Articles of Incorporation and who acknowledged before me that they executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal at Fort Myers, Florida. This 22 day of SEPTEMBER, 2003.


Notary Public, State of Florida

