

PO4000114067

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

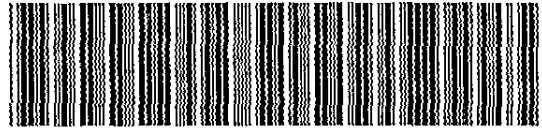
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 AUG-4 PM 3:21

1004-28943

am 01/1

TRANSMITTAL LETTER

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

SUBJECT: CHURCHWARD & COMPANY
(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: CYNTHIA CHURCHWARD
Name (Printed or typed)

1730 SHERWOOD STREET
Address

CLEARWATER FLORIDA 33755
City, State & Zip

727-455-5340
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 28, 2004

CYNTHIA CHURCHWARD
1730 SHERWOOD ST
CLEARWATER, FL 33755

SUBJECT: CHURCHWARD & COMPANY DBA FLORIDA WATER
ADVENTURES
Ref. Number: W04000028943

We have received your document for CHURCHWARD & COMPANY DBA FLORIDA WATER ADVENTURES and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

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) 245-6855.

Tammy Hampton
Document Specialist
New Filings Section

Letter Number: 704A00047442

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:

CHURCHWARD @ CO., Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1730 SHERWOOD STREET
CLEARWATER, FLORIDA 33755

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

THE PURPOSE OF THE FORMATION OF THIS PROFESSIONAL CORPORATION IS TO PROVIDE INFORMATION SERVICES AND PRODUCTS THRU AN INTERNET PRESENCE AND VARIOUS MULTIMEDIA PLATFORMS

ARTICLE IV SHARES

The number of shares of stock is:

THIS CORPORATION IS AUTHORIZED TO HAVE 300 SHARES
(THREE HUNDRED)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

JACK E. CHURCHWARD / 1730 SHERWOOD ST. CLWR. FL 33755 / CHAIRMAN OF THE BOARD
CYNTHIA S. CHURCHWARD / " Same / PRESIDENT / TREASURER
ELIZABETH CHURCHWARD OSMAN / " AS / VICE PRESIDENT / SECRETARY
CASSANDRA L. CHURCHWARD / " above / VICE PRESIDENT
JACK E. CHURCHWARD III / " / VICE PRESIDENT

ARTICLE VI REGISTERED AGENT

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


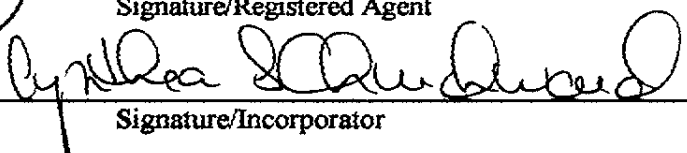
JACK E CHURCHWARD
1730 SHERWOOD STREET
CLEARWATER, FLORIDA 33755

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CYNTHIA S. CHURCHWARD
1730 SHERWOOD STREET
CLEARWATER, FLORIDA 33755

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


Signature/Registered Agent

Signature/Incorporator

7/18/04
Date
7/18/04
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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