

P04000151204

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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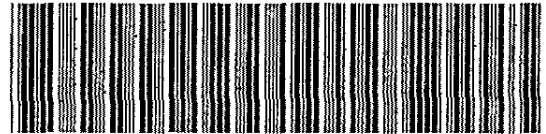
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

11/4

TRANSMITTAL LETTER

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

SUBJECT: Close Watch II, 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: JOHN W. KNIGHT
Name (Printed or typed)

P.O. Box 2094
Address

VENICE, FL 34284
City, State & Zip

(941) 485-7832
Daytime Telephone number

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TALLAHASSEE, FLORIDA

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:

Close Watch II, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Sarasota County, FL

P.O. Box 2094 Venice, FL 34284

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide services (eg. house sitting) out-of-state owners of second homes in Sarasota County, Florida.

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

John W. Knight

P.O. Box 2094

Venice, FL 34284

President

ARTICLE VI REGISTERED AGENT

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

John W. Knight

324 Rio Terra

Venice, FL 34285

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

John W. Knight

P.O. Box 2094

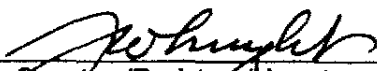
Venice, FL 34284

ARTICLE VIII EFFECTIVE DATE

NOVEMBER 1, 2004

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TALLAHASSEE, FLORIDA

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

10.26.04

Date



Signature/Incorporator

10.26.04

Date