

POS000038537

(Requestor's Name)

Law Office of
Scott M. McPherson, P.A.
Attorneys and Counselors at Law

5723 Main Street
New Port Richey, Florida 34652

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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01/28/05--01042--007 **78.75

05 MAR 14 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

105-5591

TH3/14/05

TRANSMITTAL LETTER

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

SUBJECT: SpearboardOpen, 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 of
Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

*check
previously
sent*

FROM: Scott McPherson
Name (Printed or typed)

5723 Main St.
Address

New Port Richey, FL 34652
City, State & Zip

727-848-8892
Daytime Telephone number

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

SPEARBOARDOPEN, INC.
P.O. Box 1405
New Port Richey, Florida 34656
(727) 848-8892

January 25, 2005

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

Re: Incorporation of *SpearboardOpen, Inc.*

Dear Sir/Madam:

Enclosed please find the following:

1. An original and one (1) copy of the Articles of Incorporation for *SpearboardOpen, Inc.*;
2. An original Certificate of Designation of Registered Agent/Registered Office; and
3. A check in the amount of \$78.75 for the filing fee.

If you find these documents to be in proper form, please file the original and provide the undersigned with a certified copy thereof.

Thanking you for your cooperation, I remain,

Very sincerely yours,


Scott McPherson

SMM/tlc
Enclosures

SPEARBOARDOPEN, INC.
5723 Main Street
New Port Richey, Florida 34652
(727) 848-8892

March 9, 2005

Tammy Hampton, Document Specialist
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Incorporation of *SpearboardOpen, Inc.*

Dear Ms. Hampton:

I am in receipt of your letter of February 28, 2005. Please be advised that I have changed SpearboardOpen, Inc. from a non-profit to a for-profit corporation. Therefore, I am enclosing new Articles of Incorporation that are in compliance with *Chapter 607, Florida Statutes*. I am also enclosing an original Certificate of Designation of Registered Agent/Registered Office. The fee of \$78.75 was previously paid.

Please feel free to contact me if you have any questions with regard to the above.

Very sincerely yours,


Scott McPherson

SMM/tlc
Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 2, 2005

SCOTT MCPHERSON, PA
5723 MAIN ST
NEW PORT RICHEY, FL 34652

SUBJECT: SPEARBOARD OPEN, INC.
Ref. Number: W05000005591

RECEIVED
05 FEB 16 PM 3:49

We have received your document for SPEARBOARD OPEN, 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 state the number of shares of authorized stock.

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: 105A00007632



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 17, 2005

SCOTT MCPHERSON, PA
5723 MAIN ST
NEW PORT RICHEY, FL 34652

SUBJECT: SPEARBOARD OPEN, INC.
Ref. Number: W05000005591

RECEIVED
05 FEB 28 AM 9:00
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
ATTENTION: CLERK

We have received your document for SPEARBOARD OPEN, 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):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Non-profit corporations can not have of stock, please remove Article VII.

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: 105A00007632



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 28, 2005

SCOTT MCPHERSON, PA
5723 MAIN ST
NEW PORT RICHEY, FL 34652

SUBJECT: SPEARBOARD OPEN, INC.
Ref. Number: W05000005591

RECEIVED
05 MAR 14 AM 8:12

We have received your document for SPEARBOARD OPEN, 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.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

PLEASE CALL BEFORE YOU RESUBMIT 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) 245-6855.

Tammy Hampton
Document Specialist
New Filings Section

Letter Number: 105A00007632

**ARTICLES OF INCORPORATION
OF
SPEARBOARDOPEN, INC.**

FILED

05 MAR 14 PM 3: 26

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Now wishing to incorporate, the undersigned incorporators do establish this corporation in accordance with the provisions of Chapter 607, Florida Statutes, providing for the formation, establishments, rights, privileges, and immunities of corporation for profit, and pursuant to the terms of said statute, do hereby further declare and certify as follows:

Article I: Corporate Name

The name of this corporation shall be *SpearboardOpen, Inc.*

Article II: Street Address of Initial Principal Office

The street address of the initial principal office shall be 5723 Main Street, New Port Richey, Florida 34652.

Article III: Mailing Address

The mailing address shall be P.O. Box 1405, New Port Richey, Florida 34656.

Article IV: Number of Shares

The authorized capital stock of this corporation shall consist of 100 shares of common stock.

Article V: Preemptive Rights:

No preemptive rights are to be granted to Shareholders.

Article VI: Initial Registered Office and Registered Agent

The street address of the initial registered office is 5723 Main Street, New Port Richey, Florida 34656 and the initial registered agent at that office is Scott McPherson, an incorporator of this corporation.

Article VII: Name and Address of Incorporators

The incorporator of this corporation is: *Scott M. McPherson, 5723 Main Street, New Port Richey, FL 34652*

Articles VIII: The Purpose For Which The Corporation Is Organized

This corporation is for the purpose of having fundraisers necessary to pay the overhead expenses of Spearboard, Inc. To plan and conduct the annual Spearboard Open Spearfishing Tournament.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal this 8th day of March, 2005.

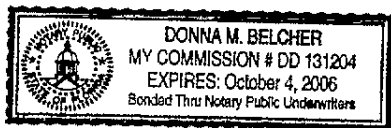


Scott McPherson, President

STATE OF FLORIDA)
COUNTY OF PASCO)

On his day, before me personally appeared Scott McPherson, personally known to me to be the person who executed the foregoing Articles of Incorporation on behalf of said corporation and acknowledged to me that he executed the same for the uses and purposes contained therein.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 8th day of March, 2005.





Notary Public

My commission expires:

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501(3),
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION,
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA,
SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF
FLORIDA

1. The name of the corporation is: *SpearboardOpen, Inc.*

2. The name and address of the registered agent and office is:

Scott McPherson, 5723 Main Street., New Port Richey, FL 34652

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 the
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.



Scott McPherson

3-8-05
Date