

PO5000047452

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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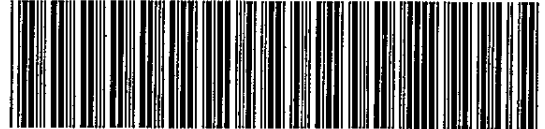
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 MAR 24 PM 3:46

me 3/30

TRANSMITTAL LETTER

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

SUBJECT:

Captains Corner Corp.
(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 Siracusa
Name (Printed or typed)

Becker + Poliakoff, P.A. 625 N.
Address
West Palm Beach, FL 33401
City, State & Zip
Flagler, 7th Floor

(561) 820-2869
Daytime Telephone number

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)

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TALLAHASSEE, FLORIDA

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ARTICLE I NAME

The name of the corporation shall be:

Captain's Corner Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

(125) 25 Ann Street, Key West, FL 33040

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Scuba diving and snorkel trips, instruction, boat tours and dive shop

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

William R. Grosscup - Director

Leslie M. Levis - Director

ARTICLE VI REGISTERED AGENT

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

John M. Siracusa, Esq.
c/o Becker & Poliakoff, P.A.
625 North Flagler, 7th Floor
West Palm Beach, FL 33401

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

William R. Grosscup
13 Hilton Haven Drive
Key West, FL 33401

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

3/22/05

Date

3/22/05

Date