

P05000097002

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500057000965

07/11/05--01045--005 **78.75

FILED
JUL 11 AM 9:51
JUL 11 AM 9:51
JUL 11 AM 9:51

J. Shivers JUL 12 2005

TRANSMITTAL LETTER

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

SUBJECT: Whitewater Bay Guide Service, 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: Benjamin Blanco, President
Name (Printed or typed)

1756 N. Bayshore Dr. Unit 38G
Address

Miami, Florida 33132
City, State & Zip

786 - 251 - 7887
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE
05 JUL 11 AM 9:51

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

ARTICLES OF INCORPORATION
OF
WHITEWATER BAY GUIDE SERVICE, INC.

The undersigned, for purposes of filing the articles of incorporation for a corporation formed for profit under the laws of the State of Florida (Chapter 607 and/or 621 of the Florida Statutes), hereby submits the following Articles of Incorporation.

ARTICLE I

Name

The name of the corporation is **Whitewater Bay Guide Service, Inc.** (the "Corporation").

ARTICLE II

Address of Principal Office and Mailing Address

The street address of the Corporation's initial principal office and the mailing address of the Corporation are:

1756 N. Bayshore Drive, Unit 38G
Miami, Florida 33132

ARTICLE III

Duration

This Corporation shall exist perpetually unless terminated sooner according to the laws of the State of Florida.

ARTICLE IV

Purpose

This Corporation has been formed for the purpose of conducting business and performing services for profit in accordance with the laws of the State of Florida. The services performed, include (but are not limited to) back country fishing charters, wholesale and retail sale of fishing gear and supplies, and general charter guide services.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JUL 11 AM 9:51

ARTICLE V

Shares

The number of shares of stock is 100 shares, which are solely owned by the President of the Corporation.

ARTICLE VI

Officer(s) and Director(s)

The Corporation has one sole Shareholder and Director initially, who shall serve until additional Directors are elected and qualify. The name and address of the Sole Shareholder and Director is:

Benjamin Blanco
USCG 1063588
President
1756 North Bayshore Drive, Unit 38G
Miami, Florida 33132

ARTICLE VII

Initial Registered Office and Agent

The street address of the **initial registered office** of the Corporation is:

644 Southwest 107 Avenue
Pembroke Pines, Florida 33025

And the Corporations' **initial registered agent** at that address is:

Kathryn Blanco

ARTICLE IX

Incorporator

The name and street address of the incorporator are:

Benjamin Blanco
1756 North Bayshore Drive, Unit 38G
Miami, Florida 33132

ARTICLE X

Dissolution


In the event of the dissolution or winding up of the Corporation, its assets remaining after payment of all debts and liabilities of the Corporation shall be distributed pursuant to Florida law.

ARTICLE XI

Amendments

These Articles of Incorporation may be amended, altered, changed or repealed, and shall be completed in accordance with Florida law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 23rd day of March, 2005.



Benjamin Blanco

STATE OF FLORIDA }
 }
COUNTY OF BROWARD } :SS

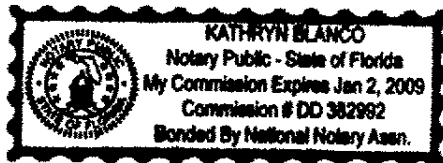
BEFORE ME, the undersigned authority, personally appeared Benjamin Blanco, by which the foregoing instrument was acknowledged before me this 24th day of June, 2005.



NOTARY PUBLIC

Print Name: Kathryn Blanco

☒ Personally known to me
☐ Produced identification:



Type of identification

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Florida Law, the following is submitted:

Whitewater Bay Guide Service, Inc.

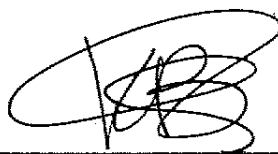
A Florida for-profit corporation, has designated

Kathryn Blanco

Located at 644 Southwest 107 Avenue, Pembroke Pines, FL 33025, as its agent to accept service of process within Florida.

Having been designated to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Registered Agent

By: 
Kathryn Blanco

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE
05 JUL 11 AM 9:51