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2005 NOV 18 PM 4:38

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2005-43781  
A. J. G. H.

2005 NOV 21 2005

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Boca Chica Bill, Inc.

Signature

Requested by:

SP 9/15/05 12:10  
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☒ Art of Inc. File \_\_\_\_\_  
☐ LTD Partnership File \_\_\_\_\_  
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☐ UCC 11 Retrieval \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 16, 2005

CAPITAL CONNECTION

SUBJECT: BOCA CHICA BILL, INC.  
Ref. Number: W05000043181

RECEIVED  
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FILE  
TALLAHASSEE, FLORIDA

We have received your document for BOCA CHICA BILL, 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 person designated as incorporator in the document and the person signing as incorporator must be the same.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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) 245-6047.

Carolyn Lewis  
Document Specialist  
New Filings Section

Letter Number: 805A00057261

*Corrected*

**ARTICLES OF INCORPORATION  
OF  
BOCA CHICA BILL, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS**

The name of this corporation is Boca Chica Bill, Inc., and its principal place of business shall be located at 9 Barcelona Drive, Key West, FL 33040.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue one thousand (1,000) shares of common stock at one dollar (\$1.00) par value, which shall be designated as "Common Shares."

**ARTICLE V - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is Joseph S. Baert, and the name of the initial registered agent of this corporation at that address is 818 Sawyer Lane, Key West, FL 33040.

**ARTICLE VII - DIRECTORS**

Initially, this corporation shall have three (3) Directors who shall serve until their successors shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial directors are as follows:

Name

Address

William Lynch Hatton  
Joseph S. Baert  
Carol Anderson

#9 Barcelona Drive, Key West, FL 33040  
818 Sawyer Lane, Key West, FL 33040  
#9 Barcelona Drive, Key West, FL 33040

**ARTICLE VIII - OFFICERS**

The names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

Name

Address

President William Lynch Hatton  
Vice President Joseph S. Baert  
Secretary Carol Anderson  
Treasurer Carol Anderson

#9 Barcelona Drive, Key West, FL 33040  
818 Sawyer Lane, Key West, FL 33040  
#9 Barcelona Drive, Key West, FL 33040  
#9 Barcelona Drive, Key West, FL 33040

**ARTICLE IX - INCORPORATOR**

The name and address of the Incorporator signing these articles is:

Name

Address

William Lynch Hatton

#9 Barcelona Drive, Key West, FL 33040

**ARTICLE X - INDEMNIFICATION**

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided §607.0831, Florida Statutes (1990).

**ARTICLE XI - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the date of signing.

Dated: 11-14-05

  
WILLIAM LYNCH HATTON, Incorporator

**CERTIFICATE DESIGNATING PLACE AND NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that BOCA CHICA BILL, Inc., desiring to organize or qualify under the laws of the State of Florida, has named Joseph S. Baert, located at 818 Sawyer Lane, Key West, FL 33040, as its agent to accept service of process within Florida.

Dated: 11/14/05

  
JOSEPH S. BAERT, Agent

**ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT**

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 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.

Dated: 11/14/05

  
JOSEPH S. BAERT, Registered Agent