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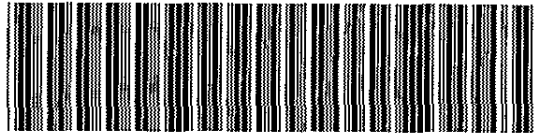
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D. Brown AUG 25 2006

CAPITAL CONNECTION, INC.

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

Bone Island, Inc.

Signature _____

Requested by: _____

Name _____

Date 8/24

Time 1:30

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☒ Art of Inc. File _____

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_____ L.C. File _____

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_____ Annual Report / Reinstatement _____

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_____ Certificate of Status _____

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_____ Fictitious Search _____

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**ARTICLES OF INCORPORATION
OF
BONE ISLAND, INC.**

ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS

The name of this corporation is **BONE ISLAND, INC.**, and its principal place of business shall be located at 5390 U.S. Highway One, Stock Island, Key West, Florida 33040, and the mailing address is the same.

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 engaging in the business of the retail sale of liquor, as well as to carry on any and all incidental business.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is one thousand (1,000) shares of common stock at one dollar (\$1.00) par value, which shall be designated as "Common Shares." The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than thirty-five (35) natural persons, or the estate of such natural persons. Additionally, no stock shall be issued or transferred to a nonresident alien. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1117 Whitehead Street, Key West, Florida 33040, and the name of the initial registered agent of this corporation at that address is Emmett Patrick Kavanaugh.

ARTICLE VI - DIRECTORS

Initially, this corporation shall have four (4) 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:

<u>Name</u>	<u>Address</u>
Emmett Patrick Kavanaugh	1117 Whitehead Street Key West, FL 33040
Cathern Ruth McGough	270 Coyote Trail Corrales, NM 87048
Kimberly Suzan Fernandez	223 Pirates Place Jupiter, FL 33469
Lourdes Randely Cutillas	10445 S.W. 70 th Avenue Miami, FL 33156

ARTICLE VII - OFFICERS

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

	<u>Name</u>	<u>Address</u>
President	Emmett Patrick Kavanaugh	1117 Whitehead Street Key West, FL 33040
Vice President	Kimberly Suzan Fernandez	223 Pirates Place Jupiter, FL 33469
Treasurer	Cathern Ruth McGough	270 Coyote Trail Corrales, NM 87048
Secretary	Lourdes Randely Cutillas	10445 S.W. 70 th Avenue Miami, FL 33156

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator signing these articles are Emmett Patrick Kavanaugh, 1117 Whitehead Street, Key West, Monroe County, Florida 33040.

ARTICLE IX - 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 X - 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: August 23, 2006

Dee Ganister
Witness

By Emmett Patrick Kavanaugh
Emmett Patrick Kavanaugh
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 Bone Island, Inc., desiring to organize or qualify under the laws of the State of Florida, has named Emmett Patrick Kavanaugh located at 1117 Whitehead Street, Key West, Florida 33040, as its agent to accept service of process within Florida.

Dated: August 23, 2006

Dee Ganister
Witness

By Emmett Patrick Kavanaugh
Emmett Patrick Kavanaugh
Incorporator

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: August 23 2006

Dee Ganister
Witness

By Emmett Patrick Kavanaugh
Emmett Patrick Kavanaugh
Resident Agent

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