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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

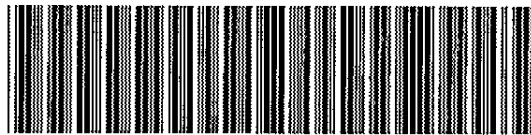
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CAPITAL CONNECTION, INC.

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

Marina St. Johns, Inc.

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

**ARTICLES OF INCORPORATION
OF
MARINA ST JOHNS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber, natural person competent to contract, for the purpose of forming a corporation under the laws of the State of Florida, adopt the following articles of incorporation for such corporation:

**ARTICLE I
NAME**

The name of the proposed corporation is: MARINA ST JOHNS, INC.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business is 210 Walnut Street, Welaka, FL 32193 and the mailing address is P. O. Box 403, Welaka, FL 32193.

**ARTICLE III
PURPOSE**

The general nature of the business to be transacted by this corporation shall be any activities or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV
CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock with no par value.

**ARTICLE V
AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles be made.

**ARTICLE VI
TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VII
DIRECTORS**

The number of directors of this corporation shall be two. The name and street address of the members of the first Board of Directors, who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are:

NAME	ADDRESS
Carl N. Lau	210 Walnut Street P. O. Box 403 Welaka, FL 32193
Betty A. Lau	210 Walnut Street P. O. Box 403 Welaka FL 32193

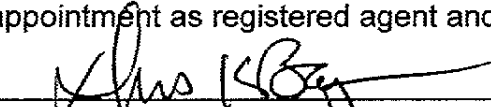
**ARTICLE VIII
RESIDENT AGENT**

The resident agent of this corporation shall be DENNIS K. BAYER, ESQ., 306 S. Oceanshore Boulevard, Flagler Beach, FL 32136, which resident agent shall accept service of process in this State.

**ARTICLE IX
INCORPORATOR**

The name and address of the Incorporator is: Carl N. Lau, 210 Walnut Street, Welaka, FL 32193.

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.



DENNIS K. BAYER, Registered Agent



CARL N. LAU, Incorporator

12-11-06
Date

12-11-06
Date

STATE OF FLORIDA
COUNTY OF FLAGLER

On this 11th day of December, 2006 personally appeared before me CARL N. LAU
who is personally known to me, or who has produced _____ as
identification.


Printed Name: Susan Kates
Notary Public, State of Florida
My commission expires:

NOTARY PUBLIC-STATE OF FLORIDA
 Susan Kates
Commission #DD396947
Expires: MAR. 26, 2009
Bonded Thru Atlantic Bonding Co., Inc.

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TALLAHASSEE, FLORIDA