

PD7000109117

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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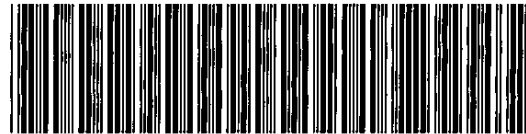
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/01/07--01054--002 **35.00

10/01/07--01054--003 **35.00

10/01/07--01054--004 **8.75

10/01/07--01054--005 **8.75

FILED
07 OCT - 1 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KS
10/3/07

COVER LETTER

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

SUBJECT: Captain's Choice Marine Products, 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: Ronald J. Rollo, Sr.

Name (Printed or typed)

4575 Carolyn Cove Lane, North

Address

Jacksonville, Florida 32258

City, State & Zip

(904) 379-0006 (Hm) (904) 686-6140 (Cell)

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)

ARTICLE I NAME

The name of the corporation shall be:

Captain's Choice Marine Products, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4575 Carolyn Cove Lane, North, Jacksonville, Florida 32258

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Manufacture Marine Products out of Polypropylene to sell to Marine Stores.

ARTICLE IV SHARES

The number of shares of stock is:

1500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Ronald J. Rollo, Sr., 4575 Carolyn Cove, Lane, North, Jacksonville, Florida 32258 (PRESIDENT)

Sandra L. Rollo 4575 Carolyn Cove, Lane, North, Jacksonville, Florida 32258 (SECRETARY)

ARTICLE VI REGISTERED AGENT

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

Sandra L. Rollo, 4575 Carolyn Cove, Lane, North, Jacksonville, Florida 32258

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ronald J. Rollo, 4575 Carolyn Cove, Lane, North, Jacksonville, Florida 32258

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Sandra L. Rollo
SANDRA L. ROLLO
Signature/Registered Agent

9/27/07
Date

Ronald J. Rollo
RONALD J. ROLLO
Signature/Incorporator

9/27/07
Date