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2008 MAY 15 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch MAY 16 2008

COVER LETTER

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

SUBJECT: LIONS PAW SAILING ADVENTURES, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: ALAN A NETZMAN

Name (Printed or typed)

PO BOX 282

Address

TAVERNIER, FL 33070

City, State & Zip

305-852-9001

Daytime Telephone number

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

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2008 MAY 15 PM 4: 27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

LIONS PAW SAILING ADVENTURES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME AND ADDRESS

The name of the corporation shall be: Lions Paw Sailing Adventures, Inc.

PO Box 282, Tavernier, Florida 33070

LIONS PAW SAILING ADVENTUES, INC.

The address of the principal office of this corporation shall be 97671 Overseas Highway, Key Largo, FL 33037, and the mailing address of the corporation shall be PO Box 282, Tavernier, FL 33070.

ARTICLE II: NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time 10,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV: REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 97671 Overseas Highway, Key Largo, FL 33037, and the name of the initial registered agent of the corporation at the address is Alan A. Netzman.

ARTICLE V: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI: BOARD OF DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one director initially. The name and address of the initial members of the Board of Directors are:

Alan A. Netzman Director	97671 Overseas Highway Key Largo, FL 33037
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ARTICLE VII: OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Alan A. Netzman President / Treasurer / Secretary	97671 Overseas Highway Key Largo, FL 33037
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ARTICLE VIII: SPECIAL PROVISION

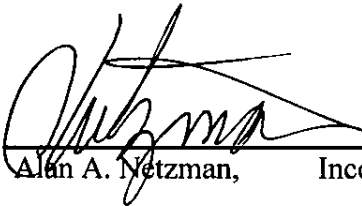
It is the intent of the Incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.


ARTICLE IX: INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is:

Alan A. Netzman
97671 Overseas Highway
Key Largo, FL 33037

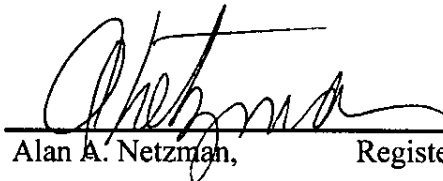
IN WITNESS WHEREOF, the undersigned, has hereunto set his hand and seal on.

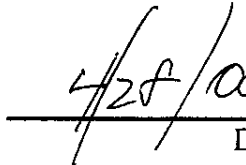

Alan A. Netzman, Incorporator


Date

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

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 accept the appointment as registered agent and 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.


Alan A. Netzman, Registered Agent


Date