

P09000055231

(Requestor's Name)

CAPE SURF, INC.
7008 N ATLANTIC AVE
CAPE CANAVERAL, FL 32920

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

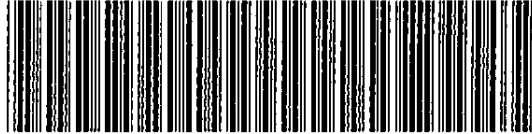
(Business Entity Name)

(Document Number)

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2009 JUN 24 P 4: 56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 25 2009
D. A. WHITE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 12, 2009

MICHAEL T FLOY, & KEVIN LEE THORNSLEY
8758 BANYAN WAY
CAPE CANAVERAL, FL 32920

SUBJECT: CAPE SURF, INC.
Ref. Number: W09000027601

We have received your document for CAPE SURF, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Florida law requires a registered agent. Please list only one.

Please return the corrected 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) 245-6933.

Dale White
Regulatory Specialist II
New Filing Section

Letter Number: 209A00019908

RECEIVED
DEPARTMENT OF STATE
09 JUN 24 AM 11:07

MICHAEL T. FLOY

*7008 N. ATLANTIC AVE
CAPE CANAVERAL, FL 32920*

(321) 866-0888

*ADDRESS & TELEPHONE WHERE I CAN BE
REACHED.*

ARTICLES OF INCORPORATION

OF

CAPE SURF, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned does hereby associate themselves for the purpose of forming and becoming a corporation for profit under the laws of the State of Florida, and does hereby certify that they have become such corporation under and pursuant to the following Articles of Incorporation.

I

The name of the corporation shall be CAPE SURF, INC.

II

The general character of the business to be transacted by said corporation shall be, and is as follows:

A. To engage in any activity of business permitted under the laws of the United States and of the State of Florida.

B. To conduct business in, have one or more offices in, and buy, hold mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in other states and countries.

C. To manufacture, purchase or otherwise acquire; and to own, mortgage, pledge, assign, sell, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone, or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

D. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and to execute such mortgages, transfers of corporate indebtedness as required.

E. To purchase the corporate assets of any other corporation and engage in the same or other character of business.

VIII

The subscribers to these Articles of Incorporation and their respective mailing addresses are Michael T. Floyd, 8758 Banyan Way, Cape Canaveral, Florida 32920 and Kevin Lee Thornsley, 8495 Ridgewood Ave., Cape Canaveral, FL 32920.

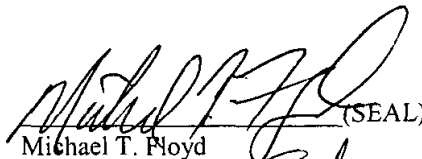
IX

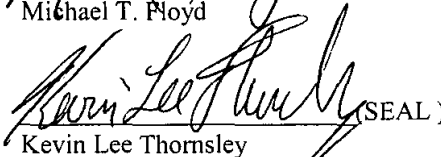
This corporation shall have perpetual existence.

X

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 larger proportion of the stock entitled to vote thereof; unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 8th day of June 2009.

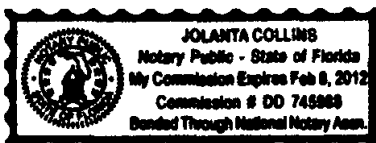
 (SEAL)
Michael T. Floyd

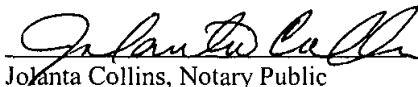
 (SEAL)
Kevin Lee Thornsley

STATE OF FLORIDA)
COUNTY OF BREVARD)

BEFORE ME, appeared Michael T. Floyd who is personally known to me, and being duly sworn, and known to me to be the person whose name is subscribed to the foregoing Articles of Incorporation, and they acknowledged to me that they executed the same.

WITNESS my hand and official seal this 8th day of June 2009.




Jolanta Collins, Notary Public

F. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other states or government, and while the ownership, including this right to vote such stock.

III

This corporation shall have all of the powers given to it by the laws of the State of Florida, now or hereafter, and any specific powers herein enumerated shall not be construed as a limitation upon the powers of the corporation.

IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is THREE HUNDRED (300) shares of common stock with no par value.

V

The principal office of this corporation shall be and is located at 7008 N. Atlantic Ave, Cape Canaveral, Florida 32920.

The mailing address for this corporation is 7008 N. Atlantic Ave, Cape Canaveral, Florida 32920. Said corporation, however, may establish branch offices in any other place or places, and may change the place of the principal office as and when it is deemed advisable by its Board of Directors.

VI

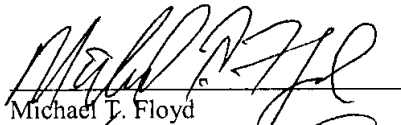
The street address of its Initial Registered Office and the name of its Initial Registered Agent at such address is: Michael T. Floyd, 8758 Banyan Way, Cape Canaveral, Florida 32920.

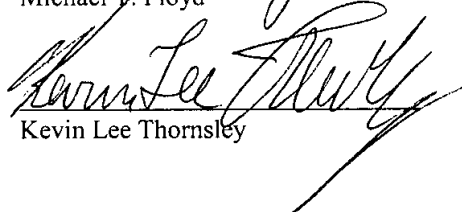
VII

This corporation shall have Two (2) directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the Stockholders, but shall never be less than one. The names and addresses of the persons who shall serve as director until the first annual meeting of shareholders or until Their successor is elected shall be Michael T. Floyd, 8758 BanyanWay, Cape Canaveral, Florida 32920 and Kevin Lee Thornsley, 8495 Ridgewood Ave, Cape Canaveral, FL 32920.

CERTIFICATE DESIGNATING REGISTERED AGENT

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act: CAPE SURF, INC., which is desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation in the County of Brevard, State of Florida, has named , Michael T. Floyd, 8758 Banyan Way, Cape Canaveral, Florida 32920 as it's agent to accept service of process for the above-mentioned corporation, at the place designated in this Certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


Michael T. Floyd


Kevin Lee Thornsley

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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