

P10000031706

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800175341758

04/12/10--01023--021 **78.75

2010 APR 12 PM 1:41

RECEIVED
DIVISION OF REVENUE

ga 4/13/10

COVER LETTER

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

SUBJECT: Key West Waterpark, 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: Richard C. Welter

Name (Printed or typed)

10 Diamond Drive

Address

Key West, Florida 33040

City, State & Zip

(305) 294-1500

Daytime Telephone number

2010 APR 12 PM 1:41

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

ARTICLES OF INCORPORATION

EFFECTIVE DATE
4/5/10

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

2010 APR 12 PM 1:41

ARTICLE I NAME

The name of the corporation shall be:

Key West Waterpark, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Business Address - 10 Diamond Drive, Key West, FL 33040

Mailing Address - P.O. Box 2185, Key FL 33045

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide watersport activities to the general public and, conduct any other business lawful under Florida Statutes.

ARTICLE IV SHARES

The number of shares of stock is:

1,000,000 Common shares authorized with \$ 1.00 Par value per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Richard C. Welter
10 Diamond Drive
Key West, FL 33040
President, Secretary and Treasurer

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Paul S. Mills, CPA
1541 Fifth Street
Key West, FL 33040

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Richard C. Welter
10 Diamond Drive
Key West, FL 33040

ARTICLE VIII EFFECTIVE DATE

The Effective date of this corporation shall be:

April 5, 2010

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

Paul A Miller

Signature/Registered Agent

4/5/2010

Date

Paul A Miller

Signature/Incorporator

4-5-2010

Date

2010 APR 12 PM 1:41