

P10000059144

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

W1-30984

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Ref#
W1-23510

A. LUNT

JUL 21 2010

EXAMINER

Office Use Only



300182448943

06/25/10--01019--022 **113.75

FILED
2010 JUL 20 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 29, 2010

WILLIAM G. KAY
5800 BEACH BLVD. #203-321
JACKSONVILLE, FL 32207

SUBJECT: SOUTH SHORE INC.
Ref. Number: W10000030984

We have received your document for SOUTH SHORE INC. and your check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The converting Florida entity must be active on our records.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Regulatory Specialist II

Letter Number: 710A00015906

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SOUTH SHORE INC.

Name of Resulting Florida Profit Corporation

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

William G. Kay

Contact Person

SOUTH SHORE INC.

Firm/Company

5800 Beach Blvd. #203-321

Address

Jacksonville, FL. 32207

City, State and Zip Code

MGHKAYFAM@ATT.NET

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

William G. Kay

Name of Contact Person

at (904)

755-3500

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- ☐ \$105.00 Filing Fees ☒ \$113.75 Filing Fees and Certificate of Status ☐ \$113.75 Filing Fees and Certified Copy ☐ \$122.50 Filing Fees, Certified Copy, and Certificate of Status

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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TALLAHASSEE, FLORIDA

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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:

SHORE RUSH INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5800 Beach Blvd. 203-321 Jacksonville FL. 32207

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Profit

ARTICLE IV SHARES

The number of shares of stock is:

2

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

William G. Kay 2142 Traymore Rd. Jacksonville, FL. 32207 CEO, Michaela C. Kay 2142 Traymore Rd. Jacksonville, FL. 32207 CFO

ARTICLE VI REGISTERED AGENT

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


Michaela C. Kay 2142 Traymore Rd. Jacksonville, FL. 32207

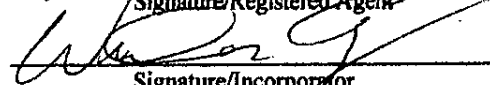
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

William G. Kay 2142 Traymore Rd. Jacksonville FL. 32207

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



Signature/Registered Agent


Signature/Incorporator

7/7/10

Date
7/7/10

Date

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TALLAHASSEE, FLORIDA