

P 1000 0098389

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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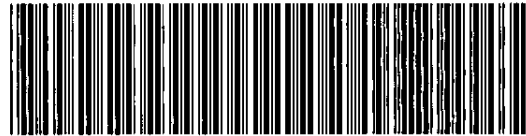
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/02/10--01027--002 **201.25

FILED
2010 DEC -3 AM 10:48
SEC 1
ALLAH, JOSEPH, CARINA

J. Shivers DEC 06 2010

COVER LETTER

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

SUBJECT: Waterproof Gear, 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: Paul C. Jensen, Esq.

Name (Printed or typed)

2001 16th Street North

Address

St. Petersburg, FL 33704

City, State & Zip

(727)825-0099

Daytime Telephone number

Paul@jensentaxlaw.com

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

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

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

Waterproof Gear, Inc.
The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

Principal street address
140 Osker Hill Road
Unit 13
Tarpon Springs, FL 34689

Mailing address, if different is:

5447 Tropic Drive
New Port Richey, FL 34653

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is: The Thousand (10,000) shares of One Dollar (1.00) par value stock

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Christer Falkeborn, PTD
Address: Industrivagen 37
Partille, Sweden 433 6-1 SE

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Paul C. Jensen
Address: 2001 16th Street North
St Petersburg, FL 33704

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Paul C. Jensen
Address: 2001 16th Street North
St Petersburg, FL 33704

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

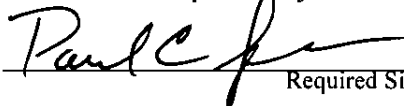


Required Signature/Registered Agent

11-23-10

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature/Incorporator

11-23-10

Date

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ALACHUA COUNTY, FL