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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07/28/11

## COVER LETTER

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

SUBJECT: The Compass Rose Mariners Shop, 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

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

FROM: Wendy W. Sprague  
Name (Printed or typed)

2230 Gardner Rd.  
Address

Alva, FL 33920  
City, State & Zip

(239) 728-6543  
Daytime Telephone number

ibseafox@aol.com  
E-mail address: (to be used for future annual report notification)

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

**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: **The Compass Rose Mariners Shop, Inc.**

**ARTICLE II PRINCIPAL OFFICE**

Principal ~~street~~ address  
**2230 Gardner Road**  
**Alva, FL 33920**

Mailing address, if different is:

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

The retail sale of nautical items such as wooden cleats, sea chests, marine supplies, nautical gifts and other items of indoor and outdoor nautical decor.

**ARTICLE IV SHARES**

The number of shares of stock is: **100**

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: **Wendy W. Sprague, Director/Pres.**  
Address: **2230 Gardner Road**  
**Alva, FL 33920**

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Name and Title: **Daniel R. Sprague, Director/V. Pres.**  
Address: **2230 Gardner Road**  
**Alva, FL 33920**

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: **Wendy W. Sprague**  
Address: **2230 Gardner Road**  
**Alva, FL 33920**

**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

Name: **Wendy W. Sprague**  
Address: **2230 Gardner Road**  
**Alva, FL 33920**

*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*

Wendy W. Sprague  
Required Signature/Registered Agent

7-25-2011  
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.*

Wendy W. Sprague  
Required Signature/Incorporator

7-25-2011  
Date

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