

P120000038219

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

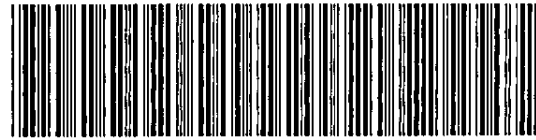
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500230970875

04/25/12--01001--016 **78.75

RECEIVED
12 APR 24 PM 3:21
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
12 APR 24 AM 7:55
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Handwritten initials and date: 4/25

LAZARUS CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. CAPT'N PETE'S PRO SHOP, INC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

Walk in

Pick up time

200

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

12 APR 24 AM 7:55

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I – NAME

The name of the corporation shall be:

CAPT'N PETE'S PRO SHOP, INC

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

102970 OVERSEAS HWY
KEY LARGO, FL 33037

ARTICLE III – SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIVE HUNDRED (500) SHARES OF ONE DOLLAR (\$1.00) PAR VALUE COMMON STOCK

ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

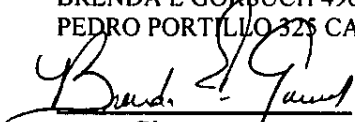
BRENDA E. GORSUCH
102970 OVERSEAS HWY
KEY LARGO, FL 33037

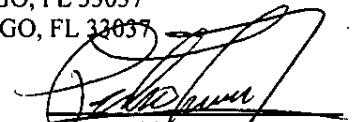
12 APR 26 AM 7:55
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE V - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are) :

BRENDA E GORSUCH 496 CARIBBEAN DR KEY LARGO, FL 33037
PEDRO PORTILLO 325 CALUSA ST LOT 346 KEY LARGO, FL 33037


Signature


Signature

ARTICLE VI - DIRECTOR(S)

The name, title and address of the office(s) of this corporation shall be:

(President) PEDRO PORTILLO 325 CALUSA ST LOT 346 KEY LARGO, FL 33037

(Vice-President) BRENDA E GORSUCH 496 CARIBBEAN DR KEY LARGO, FL 33037

(Secretary) BRENDA E GORSUCH 496 CARIBBEAN DR KEY LARGO, FL 33037

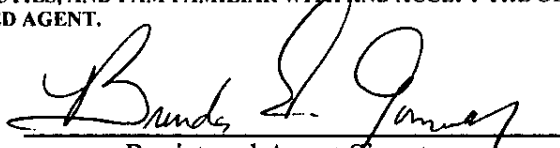
(Treasurer) BRENDA E GORSUCH 496 CARIBBEAN DR KEY LARGO, FL 33037

(Director) PEDRO PORTILLO 325 CALUSA ST LOT 346 KEY LARGO, FL 33037

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE REGISTRATION
12 APR 24 AM 7:55

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Registered Agent Signature
BRENDA E GORSUCH

DATE: 04/20/12