

P120000060774

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

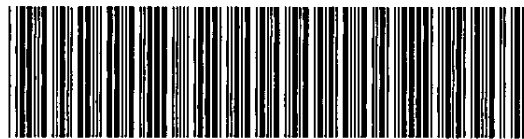
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200237192952

200237192952
07/10/12--01015--012 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUL 10 PM 1:03

PS 7/11/12

COVER LETTER

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

SUBJECT: Compass Rose Yachts, 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: Kris I. Dougherty
Name (Printed or typed)

1005 Kane Concourse, # 203
Address

Bay Harbor Islands, FL 33154
City, State & Zip

305-868-1333
Daytime Telephone number

krisdou@msn.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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE I NAME

The name of the corporation shall be: Compass Rose Yachts, Inc.

12 JUL 10 PM 1:03

ARTICLE II PRINCIPAL OFFICE

Principal ~~street~~ address
12995 Keystone Terrace
North Miami, FL 33181

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
For any lawful business activity

ARTICLE IV SHARES

The number of shares of stock is 500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Michael Stevenson, President
Address: 12995 Keystone Terrace
North Miami, FL 33181

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: Kris Dougherty, CPA
Address: 1005 Kane Concourse # 203
Bay Harbor Islands, FL 33154

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Kris I Dougherty, CPA
Address: 1005 Kane Concourse # 203
Bay Harbor Islands, FL 33154

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

Kris I Dougherty
Required Signature/Registered Agent

6.8.12
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.

Kris I Dougherty
Required Signature/Incorporator

6.8.12
Date