

P14000055832

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

Certified Copies _____

Special Instructions to Filing Officer:

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06/26/14--01005--003 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 JUN 26 PM 3:41

APPROVED
AND
FILED

14

COVER LETTER

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

SUBJECT: EAU ATLANTIC, 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: KAREN MACDONALD

Name (Printed or typed)

3501 LEGACY HILLS CT.

Address

LONGWOOD, FL 32779

City, State & Zip

407-748-4430

Daytime Telephone number

ksmacdonald@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)

APPROVED
AND
FILED

ARTICLE I NAME

The name of the corporation shall be:

EAU ATLANTIC, INC.

14 JUN 26 PM 3:41

ARTICLE II PRINCIPAL OFFICE

Principal street address

933 BEVILLE RD

BLDG 103A

SOUTH DAYTONA, FL 32119

Mailing address, if different is:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3501 LEGACY HILLS CT

LONGWOOD, FL 32779

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

A. To engage in the business of marketing activities and other lawful business activities; and to exercise generally such powers as they may be incidental to or convenient for the purpose and business of this corporation. B. To have, exercise and enjoy all of the rights and priveleges of corporations for profit as conferred by the laws of the State of Florida, it being expressly provided that the enumeration of specific powers and purposes shall not be held to limit or restrict in any manner the business of the corporation.

ARTICLE IV SHARES

The number of shares of stock is:

1,000 shares of common stock

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: **Karen S. MacDonald, President**

Address

4101 Ravenswood Rd.

Suite 314

Dania Beach, FL 33312

Name and Title:

Address:

Name and Title:

David MacDonald, VP, Secretary

Address

4101 Ravenswood Rd.

Suite 314

Dania Beach, FL 33312

Name and Title:

Address:

Name and Title:

Address

Name and Title:

Address:

APPROVAL
AND
FILED (cont.)

Name and Title: _____ Name and Title: 14 JUN 26 PM 3:41

Address _____ Address: SECRETARY OF STATE

TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

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

Name: David MacDonald
Address: 933 Beville Rd. Bldg. 103A
South Daytona, FL 32119

ARTICLE VII INCORPORATOR

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

Name: Karen MacDonald
Address: 3501 Legacy Hills Ct.
Longwood, FL 32779


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

6/23/14

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

6/23/14

Date