

P15000033323

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

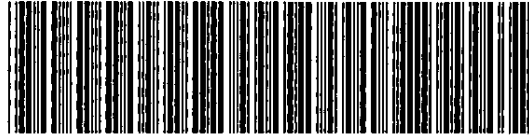
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

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600270389386

03/11/15--01011--018 **87.50

FILED

15 APR - 8 PM 4: 16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

gf 4/13/15

April 3, 2015

Ms. Maryanne Dickey
Regulatory Specialist II
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 34311

SUBJECT: Nemo's Bounty, Inc.
Ref. Number: W15000018050

Dear Ms. Dickey,

I am writing at the instruction of a gentleman I spoke with on the telephone regarding two corporations I was attempting to create.

It seems that rather than send two distinct corporations, I sent a duplicate of one of them in error. That resulted in two letters being sent to me. Reference numbers are W15000018050 and W15000018511. Copies of both letters are attached.

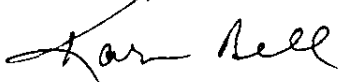
Apparently I was having a bad day as when I checked the name availability for Nemo's Bounty I did not see that the name was still being used by the LLC which owned it. As we bought the boat which was the only asset in that LLC, I asked the seller to dissolve her LLC so I could use the name for our corporation. The dissolution papers are attached.

Beyond that, the second check and filing for Nemo's Bounty should have gone with the paperwork for a new corporation, Miss Gail, Inc. I have attached that paperwork in this mailing.

On the telephone I was told you may be able to correct this for me. I apologize for creating more work for you but would appreciate any help you could offer.

If you need to speak to me please call 941-794-1249 or my cell 941-704-7643.

Thank you,


Karen Bell

FILED
15 APR -8 PM 4:16
TALLAHASSEE, FLORIDA

March 10, 2015

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

SUBJECT: Miss Gail, Inc.

Enclosed is an original and two (2) copies of the articles of incorporation and a check for \$87.50 for the Miss Gail, Inc. This amount covers the Filing Fee, Certified Copy and Certificate of Status.

FROM: Karen Bell
4600 124th Street West
Post Office Box 276
Cortez, FL 34215
941-794-1249
KLJBell@gmail.com

FILED
15 APR -8 PM 4: 16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 16, 2015

KAREN BELL
4600 124TH STREET WEST
CORTEZ, FL 34215

SUBJECT: NEMO'S BOUNTY, INC.
Ref. Number: W15000018511

*This was
a mistake -
It should have
been Miss Gail Inc*

We have received your document for NEMO'S BOUNTY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 115A00005272

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15 APR -8 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FILED
15 APR -8 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

- ARTICLE I The name of the corporation shall be Miss Gail, Inc.
- ARTICLE II The principal address is:
street address 4600 124th Street West
Cortez, FL 34215
mailing address P.O. Box 276
Cortez, FL 34215
- ARTICLE III The purpose for which the corporation is organized is to conduct a professional commercial fishing operation.
- ARTICLE IV The number of shares of stock is 100.
- ARTICLE V Directors/Officers
Karen Bell, president C. Douglas Bell, secretary/treasurer
12003 45th Ave W 8708 50th Ave W
Cortez, FL 34215 Bradenton, FL 34210
- ARTICLE VI The registered agent is: Karen Bell
4600 124th Street West
Cortez, FL 34215
- ARTICLE VII The incorporator is: Karen Bell
4600 124th Street West
Cortez, FL 34215

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 the appointment as registered agent and agree to act in this capacity.

Karen Bell
Required Signature/Registered Agent

3/25/15
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 provide for in s.817.155, F.S.

Karen Bell
Required Signature/Incorporator

3/25/15
Date