

P15000063164

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

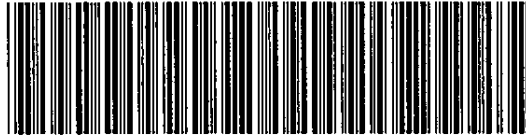
Certified Copies ☒

Certificates of Status ☐

Special Instructions to Filing Officer:

~~W15-41929~~

Office Use Only



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07/07/15--01027--006 **128.75

FILED
2015 JUL 27 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 28 2015

COVER LETTER

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

SUBJECT: Domestication of On The Water, Inc. from Illinois to Florida

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status \$ 8.75

Robert F. Krug, Jr.

Name (printed or typed)

330 W. Main Street

Address

Barrington, IL 60010

City, State & Zip

(847) 713-2707

Daytime Telephone Number

robert@carponelliandkrug.com

E-mail address: (to be used for future annual report notification)

LAW OFFICES

CARPONELLI & KRUG

330 WEST MAIN STREET

BARRINGTON, ILLINOIS 60010

TELEPHONE (847) 713-2707

FAX (847) 382-2942

cklaw@carponelliandkrug.com
www.carponelliandkrug.com

CHICAGO OFFICE
BY APPOINTMENT ONLY

STEPHEN P. CARPONELLI
(1972-2012)
ROBERT F. KRUG, JR.
BRIAN M. OZOG
RAYMOND M. RUDNICK

OF COUNSEL
JAMES E. HUSSEY
RICHARD C. LENG

June 30, 2015

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

Re: On The Water, Inc.

Gentlemen:

Enclosed please find original and one (1) copy of the Certificate of Domestication and our check in the amount of \$128.75. Please process the enclosed document and return a copy to my office at your earliest convenience.

If you have any questions, please feel free to contact the undersigned.

Very truly yours,



ROBERT F. KRUG, JR.

RFK:cld

Enclosures

LAW OFFICES
CARPONELLI & KRUG

STEPHEN P. CARPONELLI
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CHICAGO OFFICE
BY APPOINTMENT ONLY

July 21, 2015

Ms. Teresa Brown
Regulatory Specialist
Department of State
Division of Corporations
P.O. Box 6327 Tallahassee, FL 32314

Re: On the Water, Inc.
Reference Number: W15000046929
Letter Number: 115A00014617

15 JUL 27 PM 4:22
TALLAHASSEE, FLORIDA

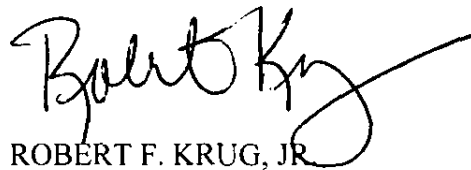
Dear Ms. Brown:

In accordance with our letter dated July 13, 2015 and our telephone conversation today, enclosed please find the Certificate of Domestication. We have changed the name to On the Blue Water, Inc. I understand the fee previously submitted to you is pending with your offices and will be applied once you receive the enclosed documentation.

If you have any questions, please feel free to contact the undersigned.

Thank you for your assistance in this regard.

Very truly ours,


ROBERT F. KRUG, JR.

RFK:cld



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 13, 2015

ROBERT F. KRUG, JR.
LAW OFFICES CARPONELLI & KRUG
330 WEST MAIN STREET
BARRINGTON, IL 60010

SUBJECT: ON THE WATER, INC.
Ref. Number: W15000046929

RECEIVED
15 JUL 27 PM 4:22
TALLAHASSEE, FLORIDA

We have received your document for ON THE WATER, INC. and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is P14000051831.

Please return 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.

Teresa Brown
Regulatory Specialist II

Letter Number: 115A00014617

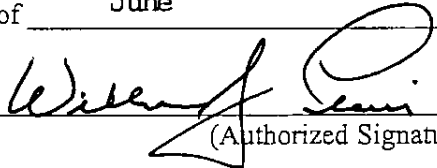
CERTIFICATE OF DOMESTICATION

The undersigned, William J. Lewis, President
(Name) (Title)
of On the Water, Inc. a foreign corporation,
(Corporation Name)
in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was February 8, 2011.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Illinois.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was On the Water, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is On the Blue Water, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Illinois.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am the President, of On the Water, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 29th day of June, 2015


(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

FILED
2015 JUL 27 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

FILED
2015 JUL 27 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

On the Blue Water, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

Principal Address

Mailing Address

6203 Highcroft Drive

6203 Highcroft Drive

Naples, FL 34119

Naples, FL 34119

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Manufactuerer of boat parts (pole pad)

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 1,000 authorized shares
100 issued shares

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name
President
William J. Lewis

Title/Name

Title/Name
Secretary
Dale Lewis

Title/Name

Title/Name
Officer
William J. Lewis

Title/Name

Title/Name
Officer
Dale Lewis

Title/Name

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

William J. Lewis

6203 Highcroft Drive

Naples, FL 34119

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

William J. Lewis

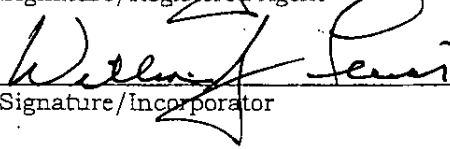
6203 Highcroft Drive

Naples, FL 34119

*HAVING BEEN NAMED AS REGISTERED AGENT AND 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.*


Signature/Registered Agent

6-29-15
Date


Signature/Incorporator

6-29-15
Date