

PI5000064113

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

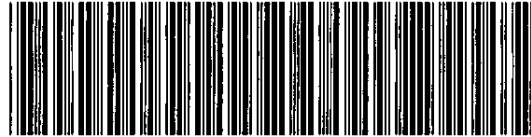
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 JUL 27 PM 4:21

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T. Burch JUL 30 2015

COVER LETTER

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

SUBJECT: Cow Key Marina, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Richard C. Welter

Name (Printed or typed)

6300 3rd Street

Address

Key West, Florida 33040

City, State & Zip

305-294-1500

Daytime Telephone number

sunsetwatersportskeywest@gmail.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)

ARTICLE I NAME

The name of the corporation shall be: Cow Key Marina, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

6300 3rd Street

Key West, Florida 33040

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To conduct business as a Marina and any other lawful business
in accordance with Florida statutes.

ARTICLE IV SHARES

The number of shares of stock is: 10,000 Shares authorized, \$1.00 par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Richard C Welter - President

Name and Title: _____

Address 10 Diamond Drive

Address: _____

Key West, Florida 33040

Name and Title: Richard C Welter-Treasurer

Name and Title: _____

Address 10 Diamond Drive

Address: _____

Key West, Florida 33040

Name and Title: Richard C. Welter - Secretary

Name and Title: _____

Address 10 Diamond Drive

Address: _____

Key West, Florida 33040

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Paul S. Mills, C.P.A. _____

Address: 1541 Fifth Street _____

Key West, Florida 33040 _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

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

Name: Richard C. Welter _____

Address: 10 Diamond Drive _____

Key West, Florida 33040 _____

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: August 1, 2015 _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

Paul S Mills CPA

Required Signature/Registered Agent

7/21/2015

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.

R C Welter

Required Signature/Incorporator

7-22-2015

Date