

P17000063872

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

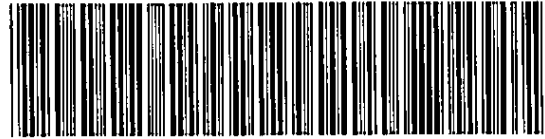
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500301748465

07/27/17--01017--012 \*181.30

17 JUL 27 AM 10:13  
CLERK OF THE COURT  
STATE OF FLORIDA

07/28/17

*John P. Tynan*  
*Attorney at Law*  
*5589 Kostelnik Place*  
*Sarasota Florida 34238*

*Tel (941) 925-3030*  
*Fax (941) 924-2564*  
*Cell (561) 818-4462*  
*Email: jphoyft@comcast.net*

July 24, 2017

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

Re: GEORGE II COMPANY, INC.

Dear Sirs:

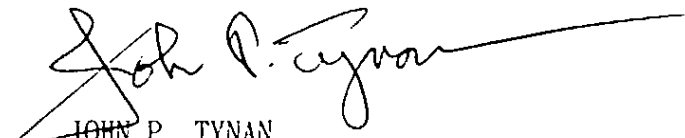
Enclosed are an original and two copies of the articles of incorporation for the above proposed corporation together with a check for \$87.59 for the filing fee, Certified copy and Certificate of Status.

The incorporator/registered agent is THOMAS BOYHAN whose email address is: [witwfm@hotmail.com](mailto:witwfm@hotmail.com) and mailing/office address is: 19005 Talon Way, Jupiter, Florida 34238

Please accept same for filing; upon filing please send the copies and certificates to me in the provided enclosed envelope.

Thank you for your assistance.

Very truly yours,

  
JOHN P. TYNAN  
Encs.

## COVER LETTER

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

**SUBJECT:** INCORPORATION OF GEORGE II COMPANY, 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:** THOMAS BOYHAN

Name (Printed or typed)

19005 TALON WAY

Address

JUPITER, FLORIDA 33458

City, State & Zip

5617626681

Daytime Telephone number

WJTWFM@HOTMAIL.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**

GEORGE II COMPANY, INC.

The name of the corporation shall be: \_\_\_\_\_

**ARTICLE II PRINCIPAL OFFICE**

Principal street address

Mailing address, if different is:

19005 TALON WAY \_\_\_\_\_

JUPITER, FLORIDA 33458 \_\_\_\_\_

SAME \_\_\_\_\_

**ARTICLE III PURPOSE**

OPERATION OF RETAIL STORE(S); BUYING, SELLING AND

The purpose for which the corporation is organized is: \_\_\_\_\_

OWNERSHIP OF REAL PROPERTY; ANY ANY AND ALL LEGAL TRANSACTIONS.

**ARTICLE IV SHARES** 600

The number of shares of stock is:

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: EDWARD BOYHAN, President-Director

Name and Title: \_\_\_\_\_

Address 19005 Talon Way

Address: \_\_\_\_\_

Jupiter, Florida 33458

Name and Title: JUNE BOYHAN, Vice President-Director

Name and Title: \_\_\_\_\_

Address 19005 Talon Way

Address: \_\_\_\_\_

Jupiter, Florida 33458

Name and Title: THOMAS BOYHAN, Secretary-Treasurer

Name and Title: \_\_\_\_\_

Address Director

Address: \_\_\_\_\_

19005 Talon Way

Jupiter, Florida 33458

17 JUL 27 AM 10:13  
STATE  
OFFICE  
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: THOMAS BOYHAN  
Address: 19005 1005 TALON WAY  
JUPITER, FLORIDA ~~33458~~ 33458

**ARTICLE VII INCORPORATOR**

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

Name: THOMAS BOYHAN  
Address: 19005 1005 TALON WAY  
JUPITER, FLORIDA ~~33458~~ 33458

17 JUL 27 AM 10:13  
STATE  
OF FLORIDA

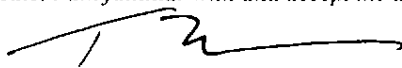
**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 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*



Required Signature/Registered Agent

7-17-17

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

7-17-17

Date