

PI70000 83752

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

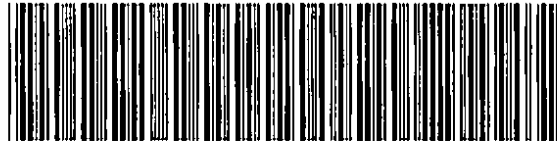
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TRANSMITTAL LETTER

Florida Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: PIRATE'S COVE OF OZELLO, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: PIRATE'S COVE OF OZELLO, INC.
C/O TERRY OLSON Registered Agent & Incorporator
PO BOX 250
BLAINE, TN 32709


NOTE: The original and one copy of the NEW articles are enclosed.

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Tallahassee, FL

Affidavit to Release Corporation name for New Articles of Incorporation
STATE OF FLORIDA

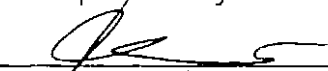
COUNTY OF LAKE

1. Introduction. Terry Olson, being duly sworn, deposes and says:
2. Description of Deponent. I am the President/Director/Incorporator of Pirate's Cove of Ozello, Inc. a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 545 Umatilla Blvd Umatilla, FL 32784. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Pirate's Cove of Ozello, Inc. to be filed and used with the new articles of incorporation now dated October 9, 2017 having full right, power, and authority to transfer such name.
4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated October 9, 2017

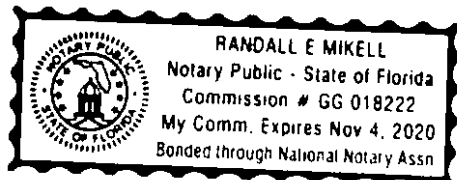


Signature – Terry Olson

Be it known that on the 9th day of October 2017 before me appeared Terry Olson, who is personally known to me.



Notary - State of Florida



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: PIRATE'S COVE OF OZELLO, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 545 UMATILLA BLVD UMATILLA, FL 32784

The mailing address for all legal correspondence is: PO BOX 250 BLAINE, TN 37709

ARTICLE III PURPOSE

This corporation was established as a profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

GEORGE H DECKER
PRESIDENT
545 UMATILLA BLVD
UMATILLA, FL 32784

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:

TERRY OLSON located at 545 UMATILLA BLVD UMATILLA, FL 32784


ARTICLE VII INCORPORATOR The name and address of the incorporator to these Articles of Incorporation is:

TERRY OLSON located at 545 UMATILLA, FL 32784

Having been named as registered agent to accept service 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) TERRY OLSON- Registered Agent

10-13-17
Date


(SIGNATURE) TERRY OLSON- Incorporator

10-13-17
Date

2017 OCT 17 PM 7:17

P170000083752

Affidavit to Release Corporation Name for New Articles of Incorporation
STATE OF FLORIDA


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Signature - Terry Olson

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Notary - State of Florida



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FILED