

7/19/2019

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850)617-6381

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (614)280-3338  
Fax Number : (954)208-0845

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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

**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**Sunset Key Trans Holdings Corp**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

2019 JUL 22 AM 8:33

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Electronic Filing Menu

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Help

JUL 23 2019

## COVER LETTER

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

**SUBJECT:** Sunset Key Trans Holdings Corp

(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  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Richard Critchfield

Name (Printed or typed)

1001 East Atlantic Avenue, Suite 201

Address

Delray Beach, FL 33483

City, State & Zip

561-279-0322

Daytime Telephone number

rhc7744@aol.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: Sunset Key Trans Holdings Corp

**ARTICLE II PRINCIPAL OFFICE**

Principal street address

Mailing address, if different is:

1001 East Atlantic Avenue, Suite 202

1001 East Atlantic Avenue, Suite 202

Delray Beach, FL 33483

Delray Beach, FL 33483

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: To provide the parent of Sunset Key Transportation Corporation,  
Delray Explorer Hull 493 LLC and Delray Explorer Hull 495 LLC.

**ARTICLE IV SHARES**

The number of shares of stock is: 1000

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

Name and Title: Michael Walsh, President

Name and Title: Mark Walsh, Vice President

Address 1001 East Atlantic Avenue, Suite 202

Address: 1001 East Atlantic Avenue, Suite 202

Delray Beach, FL 33483

Delray Beach, FL 33483

Name and Title: William Walsh, Vice President

Name and Title: Patrick Walsh, Vice President

Address 1001 East Atlantic Avenue, Suite 202

Address: 1000 Market Street, Suite 300

Delray Beach, FL 33483

Portsmouth, NH 03801

Name and Title: Richard C. Ade, Executive Vice President

Name and Title: Richard H. Critchfield, Secretary

Address 1000 Market Street, Suite 300

Address: 1001 East Atlantic Avenue, Suite 201

Portsmouth, NH 03801

Delray Beach, FL 33483

Name and Title:	Robert Garcia, Treasurer	Name and Title:	
Address	1000 Market Street, Suite 300	Address:	
	Portsmouth, NH 03801		

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

Name:	C T Corporation System
Address:	1200 South Pine Island Road
	Plantation, FL 33324

**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:

Name:	Madonna Cuddihy
Address:	1200 S. Pine Island Road
	Plantation, FL 33324

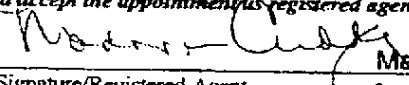
**ARTICLE VIII EFFECTIVE DATE:**

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

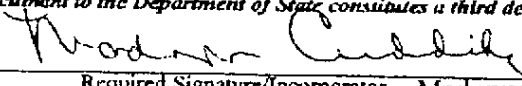
(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

**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

By:	C T Corporation System		Madonna Cuddihy	07/18/2019
		Required Signature/Registered Agent	Assistant Secretary	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.

	07/18/2019
Required Signature/Incorporator Madonna Cuddihy	Date