

P22000022999

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

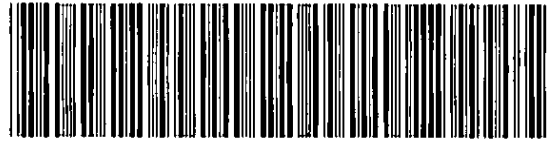
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2022 MAR 28 PM 3:00

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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Gumbos at the Boathouse, Inc.

Signature _____

Requested by: _____

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

_____ Art of Inc. File _____
_____ LTD Partnership File _____
_____ Foreign Corp. File _____
_____ L.C. File _____
_____ Fictitious Name File _____
_____ Trade/Service Mark _____
_____ Merger File _____
_____ Art. of Amend. File _____
_____ RA Resignation _____
_____ Dissolution / Withdrawal _____
_____ Annual Report / Reinstatement _____
_____ Cert. Copy _____
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_____ Certificate of Good Standing _____
_____ Certificate of Status _____
_____ Certificate of Fictitious Name _____
_____ Corp Record Search _____
_____ Officer Search _____
_____ Fictitious Search _____
_____ Fictitious Owner Search _____
_____ Vehicle Search _____
_____ Driving Record _____
_____ UCC 1 or 3 File _____
_____ UCC 11 Search _____
_____ UCC 11 Retrieval _____
_____ Courier _____

70

2022 MAR 28 PM 3:20

**ARTICLES OF INCORPORATION
OF
GUMBOS AT THE BOATHOUSE, INC.**

This is to certify that the undersigned does hereby establish a corporation under and by virtue of the provisions of Chapter 607, Title XXXVI, Florida Statutes and acts amendatory thereof, for the purposes and under the corporation hereinafter mentioned, and to that end, does, by these Articles of Incorporation, set forth the following:

ARTICLE I – NAME

The name of the corporation is GUMBOS AT THE BOATHOUSE, INC.

ARTICLE II – PRINCIPAL OFFICE AND MAILING ADDRESS

The mailing address of the corporation is P.O. Box 12967, Newport News, VA 23612, and the principal office address of the corporation is 1445 S. Roosevelt Blvd., Key West, FL 33040.

ARTICLE III – REGISTERED AGENT AND ADDRESS

The address of the initial registered offices of the corporation shall be 221 Simonton Street, Key West, FL 33040, and the name of the initial registered agent for the corporation shall be Gregory S. Oropeza, a resident of the State of Florida.

ARTICLE IV - PURPOSE

The nature of the business and the objects and purpose or purposes to be transacted, promoted, or carried on by the corporation are to operate a drinking and food service establishment and any lawful act or activity for which corporations may be organized under the laws of the State of Florida.

ARTICLE V – AUTHORIZED SHARES

The total number of shares which this corporation is authorized to issue is 100 shares of

common stock with One and 00/100 (\$1.00) Dollar par value for each share. Shareholders of the corporation shall have a preemptive right to purchase treasury or non-issued capital stock of the corporation and to vote their shares on a cumulative basis for the election of the Board of Directors.

ARTICLE VI – INITIAL OFFICERS AND DIRECTORS

The manner in which the officers and directors are elected is stated in the Bylaws of the corporation. The initial Board of Directors of the corporation shall consist of three (3) people, and the name and addresses of the individuals who are to serve as the officers and directors:

President	David Smith, Jr. 1445 S. Roosevelt Blvd. Key West, FL 33040
Vice President	Steven B. Pearson 1445 S. Roosevelt Blvd. Key West, FL 33040
Secretary/Treasurer	David Maynard 1445 S. Roosevelt Blvd. Key West, FL 33040

ARTICLE VII - DURATION

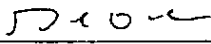
The period of duration of the corporation is perpetual.

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator is:

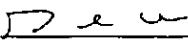
Gregory S. Oropeza
221 Simonton Street
Key West, FL 33040

IN WITNESS WHEREOF, I set my signature this 28th of March 2022.



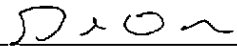
Gregory S. Oropeza
Incorporator

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.


Gregory S. Oropeza

3.28.2022
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third-degree felony as provided for in §817.155, F.S.


Gregory S. Oropeza, Incorporator

3.28.2022
Date

FILED
MAR 28 PM 3:20
TALLAHASSEE, FL