

P96000024134

TRANSMITTAL LETTER

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

900001742139
-03/13/96--01115--008
*****70.00 *****70.00

SUBJECT: CLEARWATER DUCKS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 ☐ \$78.75 ☐ \$122.50 ☐ \$131.25

FROM:

PAUL J. KELLY

Name (printed or typed)

703-B GRAND CENTRAL

Address

CLEARWATER, FL 34630

City, State & Zip

813-441-4465

Daytime Telephone number

FILED
96 MAR 13 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

SAB
3/19/96

ARTICLES OF INCORPORATION

OF

CLEARWATER DUCKS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

FILED
96 MAR 13 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

Name of Corporation

The name of the corporation shall be **CLEARWATER DUCKS, INC.**

ARTICLE II

Nature of Business

The nature of this business is to conduct sightseeing tours for the general public and all related entities for profit.

ARTICLE III

Capital Stock

The maximum number of shares the corporation is authorized to have outstanding at any one time is: ten thousand(10,000) shares of common stock, \$1.00 par value.

ARTICLE IV

Initial Capital

The amount of capital with which this corporation will begin business is not less than Five Hundred (\$500.00) Dollars.

ARTICLE V

Term of Existence

This corporation is to exist perpetually.

ARTICLE VI

Principal Place of Business

The initial street address in this state of the principal office of this corporation is: 703-B Grand Central, Clearwater, Florida 34616. The corporation may from time to time move the principal office to any other address in Florida, and may establish branch offices at such other places within or without the State of Florida as may be determined and deemed expedient.

ARTICLE VII

Directors

This Corporation shall have 1 director.

ARTICLE VIII

Initial Officers

The names and street address of the officers of the corporation, who, subject to this Charter, By-laws of the corporation, and the laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until an election is held by the stockholders for the election of permanent officers, or until their successors have been duly elected and qualified, are:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Paul J. Kelley	Pres./Sec.	667 Bay Esplanade, Apt. #6 Clearwater, FL 34630

ARTICLE IX

Subscribers

The names and the street addresses of the subscribers of these Articles of Incorporation, the number of shares of stock which they agree to take and the value of the consideration therefore are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
Paul J. Kelley	667 Bay Esplanade, Apt. #6 Clearwater, FL 34630	10,000	\$500.00

ARTICLE X

Designation of Registered Agent

The initial designation of the registered office of this corporation shall be 703-B Grand Central, Clearwater, Florida 34616, and the registered agent shall be **Paul J. Kelley** to accept service of process within this State until changed according to law.

ARTICLE XI

Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the stockholder by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, we, the incorporators above named, have hereunto set out hands and seals this 8TH day of MARCH, 1996.

Paul J. Kelley

STATE OF FLORIDA
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared **Paul J. Kelley** who produced a Florida Drivers License as identification, and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

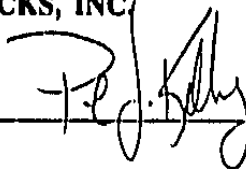
WITNESS my hand and official seal in the county and state named above, this 8TH, day of MARCH, 1996.

 **GERARD J. GRAHAM**
COMMISSION # CC 463770
EXPIRES MAY 15, 1999
BONDED THROUGH
ATLANTIC BONDING CO., INC.
NOTARY PUBLIC

My Commission Expires:

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I HEREBY ACCEPT the designation of Registered Agent to accept service of process for
the Florida Corporation, **CLEARWATER DUCKS, INC.**

 _____ (Seal)

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and
County set forth above, personally appeared **Paul J. Kelley**, who produced a Florida Drivers
License as identification and who executed the foregoing Acceptance of Designation as Registered
Agent, and acknowledged before me that he executed the same.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal in
Pinellas Count, Florida, this 8TH day of MARCH, 1996



GERARD J. GRAHAM
COMMISSION # CC 463770
EXPIRES MAY 15, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

NOTARY PUBLIC

My Commission Expires:

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: CLEARWATER DUCKS, INC

2. The name and address of the registered agent and office is:

PAUL J. KELLEY
(Name)

703 - B GRAND CENTRAL
(P.O. Box not acceptable)

CLEARWATER, FL 34616
(City/State/Zip)

FILED
96 MAR 13 AM 8 09
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Paul J. Kelley
(Signature)

3/7/96