

P 97 0000 66 90

97 JUL 31 PM 1:38
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Requestor's Name _____

Address _____

Buffington
2027 Arbor Drive
Clearwater, FL 33760

Phone # _____

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) 5
2. _____ (Corporation Name) _____ (Document #) 400002253854--6
-07/31/97--01066--009
*****70.00 *****70.00
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

F. CHEN AUG 4 1997

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 18, 1997

LINDA BUFFINGTON
2027 ARBOR DRIVE
CLEARWATER, FL 34620

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TALLAHASSEE, FLORIDA

The name COASTAL WATERPROOF CHARTS, INC. has been reserved for 120 days beginning April 18, 1997. The reservation number is R97000001868 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lantham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Tracy Smith

Letter number: 197A00019720

ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

The Corporate name is Coastal Waterproof Charts, Inc.

ARTICLE TWO

DURATION

The duration of the Corporation is perpetual.

ARTICLE THREE

PURCHASE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 500 all of which shall be common shares with a par value of one dollar.

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TALLAHASSEE, FLORIDA

ARTICLE FIVE

REGISTERED OFFICE

The street address of the initial Registered Office of the Corporation is 2027 Arbor Drive Clearwater, FL 33760 and the name of the initial Registered Agent at such address is Linda Buffington.

ARTICLE SIX

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors.

ARTICLE SEVEN

INCORPORATORS

The name and address of the Incorporator is:

Linda Buffington
2027 Arbor Drive
Clearwater, FL 33760

IN WITNESS WHEREOF, I have Subscribed my name this 29th day of July 29, 1997.


Linda Buffington
Incorporator

STATE OF FLORIDA

County of Pinellas

On this 29th day of July 1997, before me personally appeared Linda Buffington known to be the person whose name is subscribed to the within instrument, and acknowledged that he/she has executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Karen Kuhles


KAREN KUHLES
My Commission CC321604
Expires Nov. 30, 1997
Bonded by HAI
800-422-1555

*State of Florida
City of Pinellas*

CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said Act; that Coastal Waterproof Charts, Inc. desiring to organize under the laws of the State of Florida, with its principal place of business at 2627 Arbor Drive Clearwater, FL 33760 named Linda Buffington located at 2027 Arbor Drive as its agent to accept service of process within Florida.

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ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said statutes relative to the proper and complete performance of my duties.

DATED; This 29th day of July 1997.

Linda Buffington
Registered Agent