

# TRANSMITTAL LETTER

P99000029898

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

800002821388--4  
-03/23/99-01040--007  
\*\*\*\*175.00 \*\*\*\*\*87.50

**SUBJECT:** CLEARWATER BAY MARINA  
(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  
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:** James D. Wracker  
Name (Printed or typed)

900 North Osceola Ave Clearwater, Fla. 33755  
Address

Clearwater, Fla 33755  
City, State & Zip

727-443-3207  
Daytime Telephone number

FILED  
99 MAR 29 AM 9:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

## ARTICLES OF INCORPORATION

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

### **ARTICLE I    NAME**

The name of the corporation shall be:

Clearwater Bay Marina, Inc.

### **ARTICLE II    PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

900 North Osceola Ave.  
Clearwater, Florida  
33755

### **ARTICLE III    SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

### **ARTICLE IV    INITIAL REGISTERED AGENT AND STREET ADDRESS**

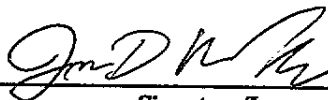
The name and Florida street address of the initial registered agent are:

Claire Luten, Esq.  
1250 Rogers St.  
Clearwater, Fla. 33756

### **ARTICLE V    INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are:

James D. Wracker  
900 North Osceola Ave.  
Clearwater, Florida  
33755



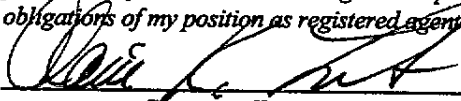
Signature/Incorporator

3/26/99

Date

(An additional article must be added if an effective date is requested.)

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.



Signature/Registered Agent

26 March 1999

Date

FILED

99 MAR 29 AM 9:36

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA