

P99000045466

Ken & Tracie Merwitzer
97 N. Johnson Rd.
Sugarloaf Key, FL 33042

May 17, 1999

Florida Department of State
Division of Corporations
Attn: Carolyn Batten
P.O. Box 6327
Tallahassee, FL 32314

100002865821--8
-05/06/99--01100--004
*****78.75 *****78.75

Re: Conchy Joe's Marine & Tackle, Inc.
Reference #: W99000010955

Dear Ms. Batten:

Thank you for your timely response to our document. Please find enclosed a new corrected original and copy of the Articles of Incorporation that we received in the mail along with the first document we submitted.

We can be reached at (305) 745-3033 with an address of 97 N. Johnson Rd. Sugarloaf Key, FL 33042.

Thank you in advance for your attention in this matter. We look forward to hearing from you.

Sincerely,

Ken & Tracie Merwitzer

Enclosures: Articles of Incorporation (Revised and Original)

FILED
99 MAY 19 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

They stated 2 Directors
on previous articles
I added
the Director for
Sent my note
Because I couldn't
Reach either of them. 5-17-99
CB
3



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 11, 1999

KEN & TRACIE MERWITZER
2504 N. ROOSEVELT BLVD.
KEY WEST, FL 33040

SUBJECT: CONCHY JOE'S MARINE & TACKLE, INC.
Ref. Number: W99000010955

We have received your document for CONCHY JOE'S MARINE & TACKLE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please designate one person as the Registered Agent and remove the other person from Article VI. Please remove the signature from the Registered Agent Acceptance Page.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 199A00025659

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:

CONCHY JOE'S MARINE & TACKLE, INC.

ARTICLE II PRINCIPAL OFFICE

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

2504 N. ROOSEVELT BLVD
KEY WEST, FL 33040

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

KEN MERWITZER
2504 N. ROOSEVELT BLVD
KEY WEST, FL 33040

ARTICLE V INCORPORATOR

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

Dir. TRACIE KUTNER-MERWITZER Dir.

97 N JOHNSON RD.
SUGARLOAF KEY, FL 33042

Ken Merwitzer
97 N. Johnson Rd.
Sugarloaf Key, FL 33042


Signature/Incorporator

5/17/99

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

5/17/99
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY 19 AM 11:47

FILED