

P99000074078

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000020788 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

captain's coastal consulting, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG 19 PM 1:52

B. McKnight AUG 19 1999

(6)
H99000020788

ARTICLES OF INCORPORATION

of

CAPTAIN'S COASTAL CONSULTING, INC.

ARTICLE I - CORPORATE NAME & ADDRESS

The name and address of the corporation is Captain's Coastal Consulting, Inc. c/o Accounting & Business Consultants, Inc., 17 Rose Drive, Fort Lauderdale FL 33316.

ARTICLE II - DURATION

The corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2105 MacFarland Drive, Cocoa Beach, FL 32922.
and the name of the initial registered agent of this corporation at that address is Tilo Peters.
Stanley S. Feinerman, Enrolled Agent (954) 462-6045
17 Rose Drive
Fort Lauderdale FL 33316

H99000020788

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG 19 PM 1:52

H99000020788

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial directors of this corporation is:

Name: Tilo S. Peters
Address: 2105 MacFarland Drive
Cocoa Beach FL 32922
Name: Kimberly K. Peters
Address: Same

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is Tilo Peters, 2105 MacFarland Drive, Cocoa Beach, FL 32922.


ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 19th Day of August 1999.


_____, President

H99000020788

H99000020788

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 of the Florida Statutes, the following is submitted, in compliance with said act:

First that CAPTAIN'S COASTAL CONSULTING, INC.
desiring to organize under the laws of the State of Florida
with its principle office, as indicated in the Articles of
Incorporation at the City of Cocoa Beach, FL 32922 County
of Brevard State of
Florida has named Tilo Peters
located at 2105 MacFarland Drive, Cocoa Beach, FL 32922
County of Brevard, State of Florida, as its
agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the
above stated corporation, at the place designated in this
certificate, I hereby accept to act in this capacity, and
agree to comply with the provisions of the said Act relative
to keeping open said office.

By: 

Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG 19 PM 1:52

H99000020788

H99000020788

STATE OF FLORIDA:

COUNTY OF Broward :

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Tila Peters known to me and known by me to be the person who executed the foregoing Articles of Incorporation, or who has produced identification as shown below and did take an oath and who acknowledged his/her execution of the foregoing Articles of Incorporation to be his/her free act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, in the state and county aforesaid, this 19th Day of August, 1999.

Carole J. Anderson
Notary Public
State of Florida at Large:



NOTARY CHECK ONE:

- (☒) PERSON SIGNING DOCUMENT PERSONALLY KNOWN TO ME.
() PERSON SIGNING DOCUMENT PROVIDED THE FOLLOWING FORM OF IDENTIFICATION:

Type: _____

Serial No.: _____

H99000020788