

P96000064130

TRANSMITTAL LETTER

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

800001808746
-07/30/96--01167--006
****131.25 ****131.25

SUBJECT: Waters Edge Investment Group, INC.
(Proposed corporate name - must include suffix)

FILED
96 JUL 30 PM 2:50
TALLAHASSEE, FLORIDA

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

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Brooke Ryan O'Riordan
Name (printed or typed)

8446 NW 16th St.
Address

Coral Springs, FL, 33071
City, State & Zip

(954) 346-6519
Daytime Telephone number

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

re 7-31-96

ARTICLES OF INCORPORATION

FILED
SS JUN 30 PM 2
CORAL SPRINGS FL

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Waters Edge Investment Group, INC.

ARTICLE II PRINCIPAL OFFICE

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

8446 NW 16th St.
Coral Springs FL, 33071

ARTICLE III SHARES

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

ONE THOUSAND

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Brooke Ryan O'Riordan
8446 NW 16th Street
Coral Springs FL, 33071

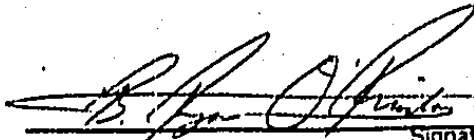
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

- 1) Brooke Rynn O'Riordan
8446 NW 16th Street
Corni Springs FL, 33071
- 2) Fred Garrett
7420 NW 42nd Street
Lauderhill FL, 33319

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

Twenty-ninth day of July, 1996.



Signature



Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

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: Waterp Edge Investment Group, INC.

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

Brooke Ryan O'Riordan
(Name)

8446 NW 16th Street
(P.O. Box not acceptable)

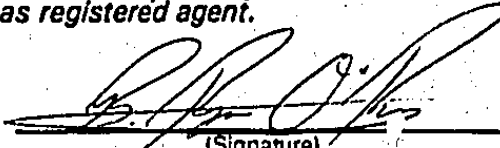
Coral Springs FL, 33071
(City/State/Zip)

RECEIVED
TALLAHASSEE, FLORIDA

95 JUN 30 PM 2:50

FILED

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)

7/27/98
(Date)