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SECRETARY OF STATE ALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Starfish	Adventures Inc.				
	(PROPOSED CORPORATI	E NAME – <u>MUST INCLUI</u>	DE 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 ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate PY REQUIRED		
FROM: Kenneth L. Merritt Name (Printed or typed)			-		
2018 25th Ave. West			-		
Bradenton Fl. 34205 City, State & Zip					
(941) 518-3812 Daytime Telephone number					

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

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

FILED

ARTICLE I NAME

The name of the corporation shall be:

Starfish Adventures Inc.

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SECRETARY OF STATE ALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

2018 25th Ave. West Bradenton Fl. 34205

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The mission of Starfish Adventures is to provide life-enhancing experiences that nurture personal development, establish an inner certainty of purpose, equip people with the proper tools for lifelong growth, build healthy relationships, and empower individuals, families, and organizations.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The Corporate Executive Officer (CEO.) is appointed for the life of the corporation. The officers are appointed and / or removed by the CEO...

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Kenneth L. Merritt, 2018 25th Ave. West Bradenton Fl. 34205, CEO. Kathleen M. Merritt, 2018 25th Ave. West Bradenton Fl. 34205, Treasurer Lewis Dean Dixon, 2211 43th Street West Bradenton Fl. 34209, Secretary

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Kenneth L. Merritt 2018 25th Ave. West Bradenton Fl. 34205

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kenneth L. Merritt 2018 25th Ave. West Bradenton Fl. 34205

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

3/6/07 Date