

TRANSMITTAL LETTER

P00000001409

00 JAN -5 AM 7:28

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

100003035101--8
-11/04/99--01061--011
*****78.75 *****78.75

SUBJECT: Twin Seas Corp.
(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: Ron Gisondo
Name (Printed or typed)

705 SE Atlantic Drive
Address

Lantana, FL 33462
City, State & Zip

561 588 4788
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 8, 1999

RON GISONDO
705 SE ATLANTIC DR.
LANTANA, FL 33462

SUBJECT: TWIN SEAS CORP.
Ref. Number: W99000025682

We have received your document for TWIN SEAS CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6929.

Shannon Thompson
Document Specialist

Letter Number: 999A00053798

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:

~~TWIN SEAS CORP.~~ → SOUTHERN TWIN SEAS CORPORATION
~~GISONDO TWIN SEAS CORPORATION~~

ARTICLE II PRINCIPAL OFFICE

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

705 S.E. Atlantic Drive Lantana, FL 33462

ARTICLE III SHARES

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

250

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Ron Gisondo
705 SE Atlantic Drive
Lantana, FL 33462

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MILWAUKEE WI

ARTICLE V INCORPORATOR

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

Ron Gisondo
705 SE Atlantic Drive
Lantana, FL 33462

~~Signature~~ Ron Gisondo
Signature/Incorporator

~~4-2-99~~ 12/29/99
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~~ Ron Gisondo
Signature/Registered Agent

~~4-2-99~~ 12/29/99
Date