

TRANSMITTAL LETTER

P00000015702

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

500003125835--8
-02/07/00--01103--021
*****87.50 *****87.50

SUBJECT:

Bali Blue Surf Shop, Inc.

(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:

Colin Ellis

Name (Printed or typed)

1404 Parrot Way

Address

Long wood , Florida 32750

City, State & Zip

(407) 660-8807 x 254

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB -7 AM 8:16

FILED

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

T. Burch FEB 15 2000

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.

FILED
00 FEB - 7 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Bali Blue Surf Shop, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Place: 5803 S. U.S. Highway 17-92 Mailing Address: P.O. Box 521914
Casselberry, Florida 32708 Longwood, Florida 32752-1914

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Colin Ellis
1404 Parrot Way
Longwood, Florida 32750

ARTICLE V INCORPORATOR

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

Colin Ellis
1404 Parrot Way
Longwood, Florida 32750


Signature/Incorporator

2/3/2000
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

2/3/2000
Date