

TRANSMITTAL LETTER

20000000/7511

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

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-02/15/00--01100--004
*****70.00 *****70.00

SUBJECT: CORAL REEF RELICS, 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: JOHN M. GREENE II
Name (Printed or typed)

1480 PELICAN LANE
Address

VERO BEACH, FLORIDA 32963
City, State & Zip

1 (321) 783-1885
Daytime Telephone number

FILED
00 FEB 15 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

John Greene GAVE
AUTHORIZATION BY PHONE TO
CORRECT Article I
DATE 2-18-00
DOC. EXAM [Signature]

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

AC
2-18-00

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:

CORAL REEF RELICS, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1486 PELICAN LANE
VERO BEACH, FLORIDA, 32903

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

JOHN M. GREENE II
1486 PELICAN LANE
VERO BEACH, FLORIDA 32903

ARTICLE V INCORPORATOR

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

JOHN M. GREENE II
1486 PELICAN LANE
VERO BEACH, FLORIDA 32903

John M. Greene II

Signature/Incorporator

2-10-2000

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

John M. Greene II

Signature/Registered Agent

2-10-2000

Date

FILED
00 FEB 15 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA