

P000000018665

TRANSMITTAL LETTER

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

FILED
00 FEB 17 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: FINESTRA MANAGEMENT CORPORATION
(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

100003438591--6
-02/17/00--01054--008--
*****70.00 *****70.00

FROM: CARL L. HOWARD, JR.
Name (Printed or Typed)

580 VINE STREET
Address

WEST MELBOURNE, FL 32904
City, State & Zip

(321) 984-8980
Daytime Telephone number

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

g/s/22

ARTICLES OF INCORPORATION

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:

FINESTRA MANAGEMENT CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

**580 VINE STREET
WEST MELBOURNE, FL 32904**

ARTICLE III SHARES

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

250,000 SHARES (COMMON VOTING)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is:

CARL L. HOWARD, JR.

580 VINE STREET

WEST MELBOURNE, FL 32904

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Filing Fee: \$ 70.00

ARTICLE V
INCORPORATOR(S)
See instructions for officers/directors

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

CARL L. HOWARD, JR.
580 VINE STREET
WEST MELBOURNE, FL 32904

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 14th *day of* FEBRUARY, 2000.

Carl L. Howard Jr.
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: FINESTRA MANAGEMENT CORPORATION
(must include suffix)

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

CARL L. HOWARD, JR.
(Name)

580 VINE STREET
(P.O. Box or Mail Drop Box NOT Acceptable)

WEST MELBOURNE, FL 32904
(City/State/Zip)

*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.*

Carl L. Howard Jr.
(Signature)

14 FEB 2000
(Date)

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