

P00000047339
TRANSMITTAL LETTER

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

800003241229-9
-05/05/00--01083--001
*****78.75 *****78.75

SUBJECT: Sombrero Reef Properties, 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: Robert D. Williams
Name (Printed or typed)

493 Sombrero Beach Road
Address

Marathon, FL 33050
City, State & Zip

(305) 289-1150
Daytime Telephone number

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

FILED
2000 MAY -5 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BC 5/12

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
2000 MAY -5 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Sombrero Reef Properties, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

493 Sombrero Beach Road
Marathon, FL 33050

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Real Estate Property Management

ARTICLE IV SHARES

The number of shares of stock is:

100 (One Hundred)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Robert D. Williams, 493 Sombrero Beach Road, Marathon, FL 33050
Doyle Williams, 36 Hunters Lane, Hendersonville, NC 28791
Scott Smith, 50 Sunset Blvd., Ormond Beach, FL 32176

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

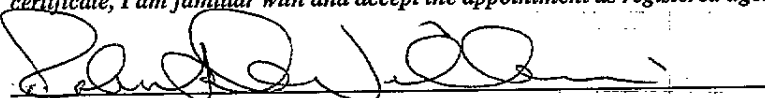
Robert D. Williams
493 Sombrero Beach Blvd.
Marathon, FL 33050

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Robert D. Williams
493 Sombrero Beach Blvd.
Marathon, FL 33050

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

4/28/2000
Date


Signature/Incorporator

4/28/2000
Date