

P000000092836

TRANSMITTAL LETTER

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

FILED
00 SEP 28 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Placid Bay Holdings, Inc.
(Proposed corporate name - must include suffix)

7000003408487--4
-09/28/00--01071--004
*****70.00 *****70.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☒ \$70.00 ☐ \$78.75 ☐ \$122.50 ☐ \$131.25

FROM: Antonio Ralph Perez
Name (printed or typed)

17455 NW 86 Avenue
Address

Hialeah, FL. 33015
City, State & Zip

305-527-8418
Daytime Telephone number

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

002

**Articles of Incorporation
Of
"PLACID BAY HOLDINGS, INC."**

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TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation is "PLACID BAY HOLDINGS, INC.".

ARTICLE II

Duration: The term of the existence of the corporation is perpetual.

ARTICLE III

Purpose: To provide individuals and businesses access to and usage of numerous assets in exchange for a fee.

ARTICLE IV

Principal Office: The address of the principal office of the corporation is:

**17455 NW 86th Avenue
Hialeah, FL. 33015**

ARTICLE V

Capital Stock: The aggregate number of shares for which the corporation has authority to issue is 1000, all of which shall be common shares with a par value of \$.10 per share.

ARTICLE VI

Capital: The minimum amount of capital with which the corporation shall begin business is \$100.00.

ARTICLE VII

Management: the business of the corporation shall be managed by the shareholders of the corporation rather than by a board of directors.

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Articles of Incorporation of, "PLACID BAY HOLDINGS, INC."

ARTICLE VIII

Incorporator: The name and address of the incorporator is:

**Antonio Ralph Perez
17455 NW 86th Avenue
Hialeah, FL. 33015**

ARTICLE IX

Registered Agent: The street address of the initial registered office of this corporation is:

**17455 NW 86th Avenue
Hialeah, FL. 33015**

and the name of the initial registered agent of this corporation at that address is
Antonio Ralph Perez.

ARTICLE X

No contract between this corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or directors of this corporation may be officers or directors of the said other corporations, or by reason of the fact that one or more of the officers and directors of this corporation may be the other individual or individuals contracting with this corporation.

ARTICLE XI

The corporation's principal office is at:

**17455 NW 86th Avenue
Hialeah, FL. 33015**

Page 3 of 3:

Articles of Incorporation of "PLACID BAY HOLDINGS, INC.".

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 25 day of September, 2000.

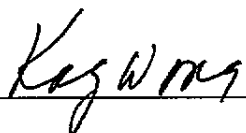

Antonio Ralph Perez

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

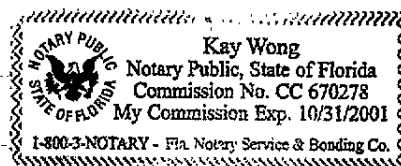
STATE OF FLORIDA

COUNTY OF DADE

BE IT SO REMEMBERED, that on this 25th day of SEPT., 2000 before me a notary public duly authorized in the state and county named above to take acknowledgments personally appeared **Antonio Ralph Perez** to me known to be the person described as the incorporator in the foregoing articles of incorporation and he acknowledged before me that they executed said articles of incorporation.



Notary Public

Print Name: KAY WONG
commission No: CC 670278
Expiration Date: 10/31/01



ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

BY: 
Registered Agent

DATE: 9/25/2000