

TRANSMITTAL LETTER

P01000002439

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

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-01/02/01--01108--011
*****78.75 *****78.75

SUBJECT:

Augusta Financial Corp.
(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

FILED
01 JAN -2 AM 11:53
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

FROM:

Scott L. Johnson
Name (Printed or typed)

1452 Georgetowne Drive
Address

Sarasota, FL 34232
City, State & Zip

941-379-7853
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Augusta Financial Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2414 Tamiami Trail, Unit 4
Port Charlotte, Fl. 33952

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Financial & Tax Services

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

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

Scott L. Johnson
1452 Georgetowne Drive
Sarasota, Fl. 34232

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Scott L. Johnson
1452 Georgetowne Drive
Sarasota, Fl. 34232

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

Scott L. Johnson

Signature/Registered Agent

12/29/2000

Date

Scott L. Johnson

Signature/Incorporator

12/29/2000

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA