

TRANSMITTAL LETTER

P0100000 8636

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

FILED
01 JAN 22 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: BOARDWALK GIFT SHOP, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

900003562319--9
-01/22/01--01076--007
*****78.75 *****78.75

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: David E. Shein
Name (Printed or typed)
1649 W. Eau Gallie Blvd., Suite #204
Address
Melbourne, FL 32935
City, State & Zip
321-254-9782
Daytime Telephone number

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

R CHESNEY JAN 23 2000

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:

BOARDWALK GIFT SHOP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

124 West Gadsden Lane
Cocoa Beach, FL 32931

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any lawful purpose permitted by Florida law.

ARTICLE IV SHARES

The number of shares of stock is: 10,000

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:

Barbara Connors
124 West Gadsden Lane
Cocoa Beach, FL 32931

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

David E. Shein
1649 W. Eau Gallie Blvd., Suite 204
Melbourne, FL 32935

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

Barbara M. Connors
Signature/Registered Agent

1/19/01
Date

DAE
Signature/Incorporator

1/19/01
Date

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