

PD1800014610
TRANSMITTAL LETTER

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

SUBJECT: Breakwater Holdings Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200003656432--4
-02/07/01--01088--016
*****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:

Matthew L. Glass

Name (Printed or typed)

2400 S.W. 19th Ave #106

Address

Boynton Beach, FL 33426

City, State & Zip

(561) 736 - 3366

Daytime Telephone number

FILED
01 FEB -7 PM 11:43
SECRETARY OF STATE
TALLAHASSEE, FL 32314

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

2-8-01
WAC

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: Breakwater Holdings Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: c/o Philip H. Friedland CPA, P.A.
235 SE. 5th Avenue
Delray Beach, FL 33483

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: For investment in real estate and other
business interests.

ARTICLE IV SHARES

The number of shares of stock is: 600 Shares

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: Philip H. Friedland CPA, P.A.
235 SE. 5th Ave.
Delray Bch, FL 33483-5206

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Matthew L. Glass
2400 SW. 19th Ave #106
Boynton Beach, FL 33426

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

Philip H. Friedland
Signature/Registered Agent Philip H. Friedland

02/06/01
Date

Matthew L. Glass
Signature/Incorporator Matthew L. Glass

02/06/01
Date