

TRANSMITTAL LETTER

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

PO1000061022

SUBJECT:

552 PORTER LANE, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800004424568--8
-06/18/01--01089--001
*****70.00 *****70.00

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:

CORINNE L. STRAUSS
Name (Printed or typed)

552 PORTER LANE
Address

Key West, FL 33040
City, State & Zip

305-294-0524
Daytime Telephone number

FILED
01 JUN 18 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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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:

552 PORTER LANE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

552 PORTER LANE
Key West, FL 33040

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

BOAT CHARTER BUSINESS

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):

CORINNE L. STRAUSS

ARTICLE VI REGISTERED AGENT

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

CORINNE L. STRAUSS
552 PORTER LANE
Key West, FL 33040

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CORINNE L. STRAUSS
552 PORTER LANE
Key West, FL 33040

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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

C. Strauss CORINNE L. STRAUSS
Signature/Registered Agent

June 7, 2001
Date

C. Strauss CORINNE L. STRAUSS
Signature/Incorporator

June 7, 2001
Date