

P018000078212
TRANSMITTAL LETTER

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

FILED
01 AUG - 6 AM 7:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: REEF RESEARCH & DESIGN INC
(Proposed corporate name - must include suffix)

8000004519558--5
-08/06/01--01104--005
****122.50 *****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

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: PATIENCE ACCOUNTING & TAX SERVICE INC.
Name (Printed or typed)

P.O. BOX 420503

Address

SUMMERLAND KEY, FL 33042-0503

City, State & Zip

(305) 745-1841

Daytime Telephone number

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

8-9-01
WCC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

REEF RESEARCH & DESIGN INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the Corporation shall be:

REEF RESEARCH & DESIGN INC

ARTICLE II - PRINCIPAL OFFICE

The principal place of business shall be:

3754 Pine Street
(Physical street address)

Big Pine Key, FL 33043
(City, State, and Zip Code)

The mailing address of the Corporation shall be:

P.O. Box 432024
(Street or P.O. Box)

Big Pine Key, FL 33043
(City, State, and Zip Code)

ARTICLE III - CAPITAL STOCK

The authorized capital stock of the Corporation shall be 5,000 shares of common stock with a par value of \$1.00 per share. The Corporation plans to initially issue 500 shares, reserving the balance for subsequent issuance.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The following person shall serve as registered agent for the Corporation at the address stated: I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Brian E. LaPointe
Signature

3754 Pine Street
(Street Address)

Brian E. LaPointe
Print or Type Name

Big Pine Key, FL 33043
(City, State, and Zip)

ARTICLE V - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

IN WITNESS WHEREOF, this is to certify that the undersigned incorporator, who shall also serve as initial director and registered agent, hereby makes, subscribes, acknowledges and files these Articles of Incorporation, in order to form a corporation under the laws of the State of Florida, and hereby accepts designation as registered agent.

Brian E. LaPointe
(Signature)

Brian E. LaPointe
(Name)

INITIAL ADDRESS of
Corporation
and Incorporator

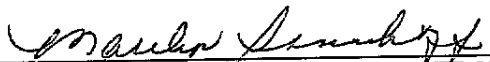
3754 Pine St./ P.O. Box 432024
(Street Address)

Big Pine Key, FL 33043
(City, State, & Zip)

STATE OF FLORIDA

COUNTY OF MONROE

The foregoing instrument was acknowledged before me this 3rd
day of August, 2001 by Brian E. LaPointe of
Reef Research & Design, Inc., a Florida Coporation, on
behalf of the corporation. He/she is personally known to me and
did not take an oath.


NOTARY PUBLIC, STATE OF FLORIDA

Marilyn Sommerhoff
(TYPED OR PRINTED NAME)



Marilyn Sommerhoff
My Commission CC787062
Expires November 1, 2002