

TRANSMITTAL LETTER

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

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-08/23/01--01071--005
*****87.50 *****87.50

SUBJECT: SOUTH POINT DIVERSIFIED INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: JEFFREY M. STONE
Name (Printed or typed)

245 SOUTH POINT DR.
Address

SUGARLOAF KEY FLORIDA 33040
City, State & Zip

305-745-8542
Daytime Telephone number

FILED
01 AUG 23 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

J. BRYAN AUG 24 2001

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:

SOUTH POINT DIVERSIFIED INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

245 SOUTH POINT DR.

SUGARLOAF KEY, FLORIDA 33040

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ENTERTAINMENT/ RESTURANT

ARTICLE IV SHARES

The number of shares of stock is:

1,000 SHARES

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

JEFFREY M. STONE 245 SOUTH POINT DR. SUGARLOAF KEY FL. 33040 PRESIDENT

ARTICLE VI REGISTERED AGENT

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

JEFFREY M. STONE 245 SOUTH POINT DR. SUGARLOAF KEY FL. 33040

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JEFFREY M. STONE 245 SOUTH POINT DR. SUGARLOAF KEY, FL. 33040

ARTICLE VIII EFFECTIVE DATE-- EFFECTIVE DATE TO BE AUGUST 19, 2001

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

Signature Registered Agent JEFFREY M. STONE

Date

Signature Incorporator

JEFFREY M. STONE

Date

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