

P01000104428

TRANSMITTAL LETTER

FILED
01 OCT 26 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

400004654734--1
-10/26/01--01036--021
*****87.50 *****87.50

SUBJECT: Sun Sports of Florida, 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: FRANK NARDI
Name (Printed or typed)

882 Brookmeadow Ct.
Address

Orlando, FL 32828
City, State & Zip

407-207-1772
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
01 OCT 26 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Sun Sports of Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

882 Brookmeadow Ct.
Orlando, FL 32828

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To engage in the business of providing beach or inland concessions, including but not limited to Scooter rentals, beach chairs, personal watercraft etc., through contracts with hotels, resorts and merchants throughout the United States; Also to engage in any lawful act or activity for which corporations may be organized under the General Statutes of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

FRANK NARDI - Incorporator
882 Brookmeadow Ct.
Orlando, FL 32828

ARTICLE VI REGISTERED AGENT

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

FRANK NARDI
882 Brookmeadow Ct.
Orlando, FL 32828

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

FRANK NARDI
882 Brookmeadow Ct.
Orlando, FL 32828

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

Date

10/23/01

Signature/Incorporator

Date

10/23/01