

TRANSMITTAL LETTER

P02000018560

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

RECEIVED
FILED
02 FEB 19 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: TRANQUILITY BAY, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Nand Kishore Selhi
Name (Printed or typed)

P.O. Box 4037
Address

St. Augustine, FL - 32085
City, State & Zip

904-823-9292
Daytime Telephone number

900004953629--6
-02/19/02--01042--005
*****70.00 *****70.00

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

[Signature]
2/19

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: TRANQUILITY BAY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P.O. Box 4037

St. Augustine, FL. 32085

1412 S. GEORGE ST.
ST. AUGUSTINE, FL. 32080

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Retail Clothing Store

ARTICLE IV SHARES

The number of shares of stock is: ONE

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Nand Kishu Sekhi
(owner)

1166 San Jose Forest Dr.
St. Augustine, FL. 32080

ARTICLE VI REGISTERED AGENT

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

Nand K. Sekhi
1166 San Jose Forest Dr.
St. Aug., FL. 32080

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Nand K. Sekhi
1166 San Jose Forest Dr.
St. Aug., FL. 32080

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

Nand Kishu Sekhi

Signature/Registered Agent

2.20.2002

Date

Nand Kishu Sekhi

Signature/Incorporator

2.20.2002

Date