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TRANSMITTAL LETTER

FILED

02 JUL 18 PM 2:25

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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-07/18/02--01032--003

*****87.50 *****87.50

SUBJECT: SERGIO'S BOAT AND JETSKI RENTALS
(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: Paul H. Richardson
Name (Printed or typed)

6175 MANASOTA KEY RD.

Address

ENGLEWOOD, FL. 34223

City, State & Zip

941-429-0239

Daytime Telephone number

cell 915 5553

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

D. WHITE JUL 18 2002

ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

SERGIO'S BOAT AND JET SKI RENTALS, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1861 GULF BLVD.
ENGLEWOOD, FL. 34223

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

BOAT RENTALS

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

ARTICLE VI REGISTERED AGENT

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

PAUL H. RICHARDSON
6175 MANASOTA KEY RD.
ENGLEWOOD, FL. 34223

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

SERGIO MINERVINI
1861 GULF BLVD.
ENGLEWOOD, FL. 34223

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

Paul H. Richardson

Signature/Registered Agent

7/11/02

Date

Sergio Minervini

Signature/Incorporator

7/11/02

Date