

P020000093747

TRANSMITTAL LETTER

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

FILED
02 AUG 28 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: SAVITA AND MARK MEYERS' OCEANIC PARK, 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: Gregory A. Martin

Name (Printed or typed)

c/o Adorno & Yoss, P.A.

Address

2601 S. Bayshore Dr. #1600

City, State & Zip

Miami, FL 33133 (305) 860-7060

Daytime Telephone number

100007388301--8
-08/28/02--01032--024
*****78.75 *****78.75

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

me 8/29

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: SAVITA AND MARK MEYERS' OCEANIC PARK, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: c/o Gregory A. MARTIN, Esq.
Adorno + Yoss, P.A.
2601 S. Bayshore Dr.
#1600
Miami, FL 33133

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Underwater Reef Park

ARTICLE IV SHARES

The number of shares of stock is: 1,000,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

SAVITA KEZERLE, S/T/D
c/o Gregory A. MARTIN, Esq.
Adorno + Yoss, P.A.
2601 S. Bayshore Dr.
Miami, FL 33133

ARTICLE VI REGISTERED AGENT

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

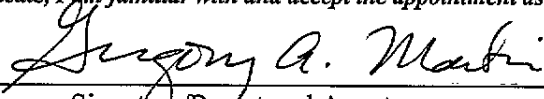
Gregory A. MARTIN, Esq.
Adorno + Yoss, P.A.
2601 S. Bayshore Dr., Miami, FL 33133
#1600

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

SAVITA KEZERLE c/o Gregory A. MARTIN, Esq.
Adorno + Yoss, P.A.
2601 S. Bayshore Dr.
#1600
Miami, FL 33133

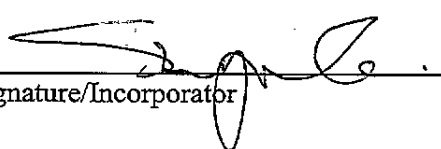
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

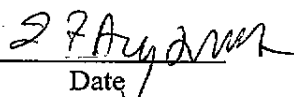


Signature/Registered Agent

8-27-02

Date


Signature/Incorporator


Date

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