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(Requestor's Name)

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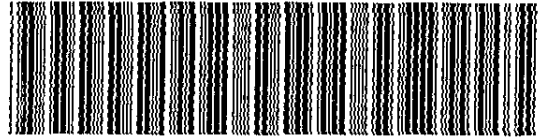
(Business Entity Name)

(Document Number)

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2003 AUG 22 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15-11-03

TRANSMITTAL LETTER

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

SUBJECT: Southern Nook, 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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Lee Robert Rohe, Esq.
 Name (Printed or typed)
 Post Office Box 420259

 Address
 Summerland Key, Florida 33042

 City, State & Zip
 305-745-2254

 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)

ARTICLE I NAME

The name of the corporation shall be: Southern Nook, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3229 Poplar Place
Wantagh, N.Y. 11793

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

for real estate investment.

ARTICLE IV SHARES

The number of shares of stock is:

100.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Ambrose Splescia - President/Director
3229 Poplar Place
Wantagh, NY 11793

ARTICLE VI REGISTERED AGENT

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

Lee Robert Rohe, P.A.
25000 Overseas Highway
Summerland Key, Florida 33042

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:


Ambrose Splescia
3229 Poplar Place
Wantagh, NY 11793

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

8-14-03
Date



Signature/Incorporator

8-14-03
Date

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TALLAHASSEE, FLORIDA