

P03000113441

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

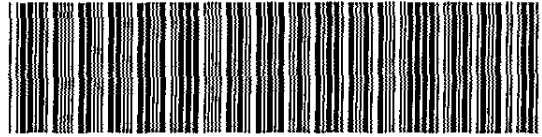
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500023442455

10/08/03--01016--016 **87.50

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 OCT -8 PM 1:36

F. CHESLER OCT 14

TRANSMITTAL LETTER

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

SUBJECT: Wahoo Bay Anglers Corp.

(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: Ester Balenzano

Name (Printed or typed)

2001 Bay Drive

Address

Pompano Beach, FL 33062

City, State & Zip

954-782-0039

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:
Wahoo Bay Anglers Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:
2001 Bay Drive, Pompano Beach, FL 33062

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
To do and transact any and all business as permitted under the laws of the State of Florida and the United States of America.

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):
John Orr, 3200 Dover Road, Pompano Beach, FL 33062 - President
Daniella Howard, 3403 Barton Road, Pompano Beach, FL 33062 - Vice President
Ester Balenzano, 2001 Bay Drive, Pompano Beach, FL 33062 - Secretary/Treasurer
Luca Balenzano, 2001 Bay Drive, Pompano Beach, FL 33062 - Director
Ruth Ann Orr, 3200 Dover Road, Pompano Beach, FL 33062 - Director

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
Ester Balenzano
2001 Bay Drive
Pompano Beach, FL 33062

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Ester Balenzano
2001 Bay Drive
Pompano Beach, FL 33062

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

Ester Balenzano
Signature/Registered Agent

October 5, 2003
Date

Ester Balenzano
Signature/Incorporator

October 5, 2003
Date

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 OCT -8 PM 1:36