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SECRET
TALLAHASSEE, FLORIDA

04 FEB -4 PM 2:25

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2/4/04

TRANSMITTAL LETTER

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

SUBJECT: BORGIA INVESTMENTS, 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: Thomas A. Borgia and Maritza Borgia
Name (Printed or typed)

6280 SW 178th Avenue

Address

Southwest Ranches, FL 33331

City, State & Zip

954-347-8279

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 29, 2004

THOMAS A BORGIA AND MARITZA BORGIA
6280 SW 178TH AVE
SOUTHWEST RANCHES, FL 33331

SUBJECT: BORGIA INVESTMENTS, INC.
Ref. Number: W04000003939

We have received your document for BORGIA INVESTMENTS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You only need to list one person in Article VI as your Registered Agent, please remove one name from Article VI.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Document Examiner
New Filings Section

Letter Number: 704A00006121

RECEIVED
04 FEB -4 PM 2:16
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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:

BORGIA INVESTMENTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6280 SW 178th Avenue
Southwest Ranches, FL 33331

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Investment Management

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):

Thomas A. Borgia and Maritza Borgia
6280 SW 178th Avenue
Southwest Ranches, FL 33331

ARTICLE VI REGISTERED AGENT

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

Thomas A. Borgia
6280 SW 178th Avenue
Southwest Ranches, FL 33331



ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Thomas A. Borgia and Maritza Borgia
6280 SW 178th Avenue
Southwest Ranches, FL 33331

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

Thomas A. Borgia
Signature/Registered Agent

1/15/04
Date

Thomas A. Borgia
Signature/Incorporator

1/15/04
Date