

PO4 000054628

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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

ARTICLE I NAME

The name of the corporation shall be:

Cerenity By the Sea Realty, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

155 Misty Cove #103
Destin, FL 32550

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To conduct, for profit, Real Estate transactions
in Florida.

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):

Cerenna Solecki, President & Director
155 Misty Cove #103
Destin, FL 32550

ARTICLE VI REGISTERED AGENT

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

Cerenna Solecki
155 Misty Cove #103
Destin FL 32550

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Cerenna Solecki
155 Misty Cove #103
Destin FL 32550

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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

Cerenna Solecki
Signature/Registered Agent

3-25-04
Date

Cerenna Solecki
Signature/Incorporator

3-25-04
Date