

P04000104499

Anthony Calabrese

(Requestor's Name)

850 Ives Dairy Rd, T-57

(Address)

(Address)

Miami, FL 33179

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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(Business Entity Name)

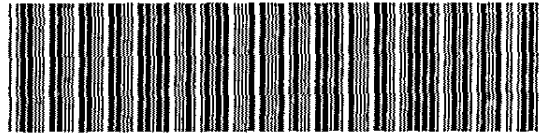
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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

"MYSTERIOUS WATERS" LAND PRESERVATION & HOLDING COMPANY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

850 IVES DAIRY ROAD, T-57, P.M.B. # 618

MIAMI, FLORIDA 33179

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

In the capacity of "land preservation,"

preservation of land in selected areas, against overdevelopment.

As a "holding company" may function as an investment company with the investment commodity being land.

ARTICLE IV SHARES

The number of shares of stock is:

limited to 1000.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Anthony Calabrese

850 Ives Dairy Road, T-57, P.M.B. # 618

Miami, Florida 33179

Anthony Calabrese is "Founder" of the corporation, with no other officers or titles being designated at this time.

ARTICLE VI REGISTERED AGENT

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

Anthony Calabrese

850 Ives Dairy Road, T-57, P.M.B. # 618

Miami, Florida 33179

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Anthony Calabrese

850 Ives Dairy Road, T-57, P.M.B. # 618

Miami, Florida 33179

I, the undersigned, being 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

July 2, 2004
Date

Signature/Incorporator

July 2, 2004
Date