

P04000107135

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

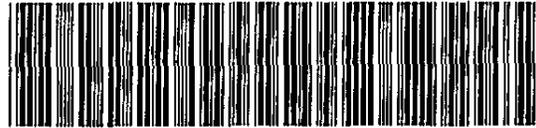
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04 JUL 19 PM 2:42
FREE
STATE DEPT OF STATE
DIVISION OF CORPORATIONS

TRANSMITTAL LETTER

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

SUBJECT: Mahi Tahi, 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: Darlene Strickland
Name (Printed or typed)

1229 13th Street North
Address

Jacksonville Beach, FL 32250
City, State & Zip

(904) 654-16408
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:

Mahi Tahi, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1229 13th Street North
Jacksonville Beach, FL

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Manufacturing Wholesale Services

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

President, Darlene Strickland,
1229 13th Street North, Jacksonville Beach, FL 32250

Vice President & Secretary, Elizabeth May
1211 13th Street North, Jacksonville Beach, FL 32250

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Elizabeth May
1211 13th Street North, Jacksonville Beach, FL 32250

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Darlene Strickland
1229 13th Street North, Jacksonville Beach, FL 32250

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

Elizabeth May
Signature/Registered Agent

7-15-04
Date

Darlene Strickland
Signature/Incorporator

7-15-04
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUL 19 PM 2:42