

P04000115639

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

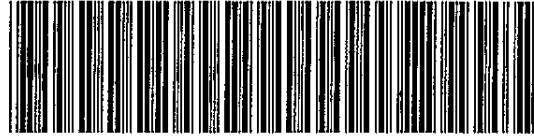
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/28/04--01009--009 **78.75

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
04 AUG -9 PM 12:53

W04-24992

Bm 8/9

TRANSMITTAL LETTER

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

SUBJECT: Ameritina 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: Lloyd Scott Case

Name (Printed or typed)

5800 Overseas Hwy Suite 17

Address

Marathon Fl. 33050

City, State & Zip

305-481-0693

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 29, 2004

LLOYD SCOTT CASE
5800 OVERSEAS HWY SUITE 17
MARATHON, FL 33050

SUBJECT: AMERITINA INC.
Ref. Number: W04000024992

We have received your document for AMERITINA INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

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) 245-6931.

Becky McKnight
Document Specialist
New Filings Section

Letter Number: 604A00042425

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:

Ameritina Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5800 Overseas Hwy. Marathon Fl. 33050

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To conduct business in the state of 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):

Lloyd Scott Case 5800 Overseas Hwy Suite 17 Marathon Fl.33050 President

Laura Barberis 5800 Overseas Hwy Suite 17 Marathon Fl. 33050 Vice President

ARTICLE VI REGISTERED AGENT

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

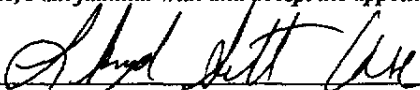
Lloyd Scott Case 5800 Overseas Hwy suite 17 Marathon Fl 33050

ARTICLE VII INCORPORATOR

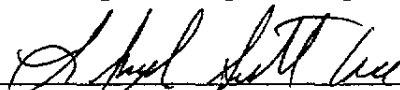
The name and address of the Incorporator is:

Lloyd Scott Case 5800 Overseas Hwy suite 17 Marathon Fl 33050

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


Signature/Registered Agent

06 23 04
Date


Signature/Incorporator

06 23 04
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 AUG -9 PM 12:53