

P04000118584

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

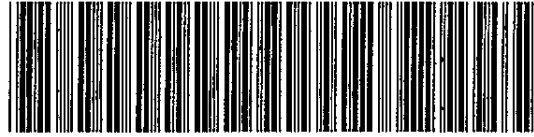
(Document Number)

Certified Copies _____

Certificates of Status _____

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04 AUG 16 2004

TRANSMITTAL LETTER

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

SUBJECT: Neanderthal, 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: Vincent Conte
Name (Printed or typed)

13231 SW 97 Court
Address

Miami, FL 33176
City, State & Zip

305-298-8220
Daytime Telephone number

04 AUG 16 4:11:55
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

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:

Neanderthal, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

13231 SW 97 Court
Miami, FL 33176

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Various business ventures including Diving Charter Operations, Fishing Charter operations, investments in Real Estate properties, buy/sell of boats/yachts and various other activities

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):

Vincent Conte: P, VP, S, T
13231 SW 97 Court
Miami, FL 33176

ARTICLE VI REGISTERED AGENT

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

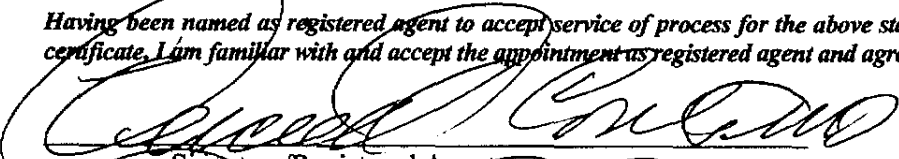
Vincent Conte
13231 SW 97 Court
Miami, FL 33176

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

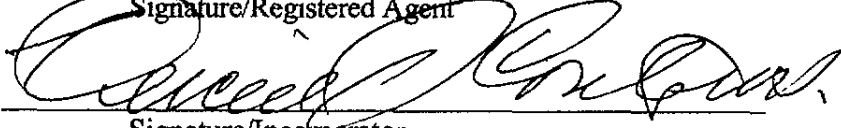
Vincent Conte
13231 SW 97 Court
Miami, FL 33176

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

August 10, 2004

Date


Signature/Incorporator

August 10, 2004

Date

04 AUG 16 PM 11:55