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2004-10-05 10:13:20

TRANSMITTAL LETTER

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

SUBJECT: The Lani Kai Development Corporation
(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: Holanda E. Parker
Name (Printed or typed)

281 Bayside Drive
Address

Clearwater Beach, FL 33767
City, State & Zip

724-664-2418
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:

The Lani Kai Development Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

281 Bayside Drive, Clearwater Beach, FL 33767

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To own and manage Real Estate and any other activity approved by law,

ARTICLE IV SHARES

The number of shares of stock is: *1*

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

*Holanda E. Parker, President
281 Bayside Drive
Clearwater Beach, FL 33767*

ARTICLE VI REGISTERED AGENT

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

*Holanda E. Parker
281 Bayside Drive
Clearwater Beach, FL 33767*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Holanda E. Parker
281 Bayside Drive
Clearwater Beach, FL 33767*

*Effective Date: 8
October 1, 2004*

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

Holanda E. Parker

Signature/Registered Agent

09-30-04

Date

Holanda E. Parker

Signature/Incorporator

09-30-04

Date