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SECRETARY OF SIAIC DIVISION OF CORFORATIONS

## TRANSMITTAL LETTER

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

SUBJECT: The	e Mermaid B	Ay Compa	NU	
•	(PROPOSED CORPORA	re name – <u>must incl</u> i	UDEISUFFIX)	
			•	
Enclosed are an orig	ginal and one (1) copy of the arti	cles of incorporation and	i a check for:	
□ \$70.00	<b>\$78.75</b>	<b>□</b> \$78.75	<b>⊠</b> \$87.50	
Filing Fee	Filing Fee & Certificate of Status	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate of Status	
		ADDITIONAL CO		
FROM: WANCY J. ULRich Name (Printed or typed)				
756 DONAX St.				
	SANIBEL dity,	FL 3395 State & Zip	27	
239 - 395 - 9385  Daytime Telephone number				

Signature/Incorporator

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 Marmaid Bay Company	•
ARTICLE II PRINCIPAL OFFICE  The principal place of business/mailing address is:  756 DONAX St.  SANIBEL, FL. 33957  ARTICLE III PURPOSE  The purpose for which the corporation is organized is:  Retail Sales and any and all Business.  ARTICLE IV SHARES  The number of shares of stock is:	Lawful
ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)  The name(s), address(es) and title(s):  PRESIDENT  756 DONAX ST.  SANIBEL, Fl. 33957	SECRETAR DIVISION OF G <b>05 JAN 18</b>
ARTICLE VI REGISTERED AGENT  The name and Florida street address of the registered agent is:  NANCY J. WIRICM  756 DONAX ST.  SANIBEL, FL-33957  ARTICLE VII INCORPORATOR  The name and address of the Incorporator is:  NANCY J. WIRICM  756 DONAX ST.  SANIBEL, FL-33957  ***********************************	LED Y OF STATE ORPORATIONS PM 1: 56
Having been named as registered agent to accept service of process for the above stated corpora certificate, I am familiar with and accept the appointment as registered agent and agree to act in Signature/Registered Agent	

1/15/05 Date