

P05000166200

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01-01-06

12/23/05--01023--012 **87.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 DEC 22 PM 1:50

FILED

T. Burch DEC 23 2005

COVER LETTER

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

SUBJECT: PSL CLUB I WATERSPORTS, 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: CHUCK MINERVINI
Name (Printed or typed)
P. O. Box 111
Address
LAKE WORTH, FL 33460
City, State & Zip
561-840-7470
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:

PSL CLUB I WATERSPORTS, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3500 S/E MOORING SIDE DR Blvd
PORT SAINT LUCIE, FL
34952
MAILING Address is → P.O. Box 111
LAKE WORTH, FL 33460

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PROFESSIONAL CORPORATION

EFFECTIVE DATE

12/19/06

ARTICLE IV SHARES

The number of shares of stock is:

25,000. SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Pres.-CHARLES MINERVINI 1116 LAKE TERRACE APT 112-G, BOYNTON BEACH FL, 3342
V.Pres-ROBERT WEBER, 4712 LUCERNE LAKES BLVD UNIT 102-
TREAS. MICHAEL PAOLONE 1 HARBOR SIDE DR, APT 4407 - LAKE WORTH FL 33467
Sec. WILLIAM P HESTER JR 5420 N OCEAN DRIVE #1463, SINGER ISLAND, DELRAY BEACH FL 33483

ARTICLE VI REGISTERED AGENT

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

CHARLES MINERVINI
1116 LAKE TERR. APT 112-G
BOYNTON BEACH, FL 33460

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CHARLES MINERVINI
1116 LAKE TERRACE APT 112-G
BOYNTON BEACH, FL 33460

ARTICLE VIII (AN EFFECTIVE DATE)
JANUARY 1st 2006

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

Charles Minervini

Signature/Registered Agent

Charles Minervini

Signature/Incorporator

12/19/05

Date

12/19/05

Date

FILED
05 DEC 22 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA