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06 JAN 13 PH 12: 52

## TRANSMITTAL LETTER

Department of State **Division of Corporations** 2661 Executive Venter Circle Tallahassee, Florida 32301

Subject Centanni Sportfishing, Inc.

Enclosed is an original and three (3) copies of the articles of incorporation and a check for

**\$70.00** Filing Fee

**\$78.75** 

Filing Fee

& Certificate of

Status

**⊠** \$78.75

\$87.50 Filing Fee Filing Fee,

& Certified Copy

Certified Copy

& Certificate

(ADDITIONAL COPY REQUIRED)

FROM:

Nellie Akalp

Name

30141 Agoura Rd., Suite 205,

Address

Agoura Hills, California 91301

City, State & Zip

818-879-9079

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

## ARTICLES OF INCORPORATION

## Centanni Sportfishing, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation.

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ARTICLE I NAME

The name of the Corporation shall be: Centanni Sportfishing, Inc.

ALLAHASSEE. FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10827 SW Elsinore Dr.

Port St. Lucie, Florida 34987

The number of shares that this corporation is authorized to have outstanding at any one time is: 100 at \$0.01 par value per share.

ARTICLE IV OFFICERS/INITIAL DIRECTORS

The name(s) and address(s) of the Officers/initial Director(s) is/are:

Officers:

President: Richard J. Ferraro

Vice President:

Treasurer: Richard J. Ferraro Secretary: Richard J. Ferraro

**Directors**:

Richard J. Ferraro 815 Promenade Way #103 Jupiter, Florida 33458

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Joseph Ferraro

10827 SW Elsinore Dr.

Port St. Lucie, Florida 34987

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Nellie Akalp

30141 Agoura Rd., Suite 205

Agoura Hills, California 91/30

Nellie Akalp, Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Voseph Ferraro, Registered Agent Date