

PO0000028678

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TALLAHASSEE FLORIDA

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COVER LETTER

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

SUBJECT: ALEXANDER OF RESORT MANAGEMENT

(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: ALEXANDER JOHANN KOWALEWSKI

Name (Printed or typed)

515 A 22ND STREET OCEAN

Address

MARATHON, FLORIDA 33050

City, State & Zip

305 743 4772

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:

ALEXANDER OF RESORT MANAGEMENT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

515 A 22ND STREET OCEAN, MARATHON, FLORIDA 33050

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ALL CORPORATE ACTIVITIES PERFORMED WITH ACCORDANCE WITH PERTINENT LAWS OF THE FLORIDA STATE

ARTICLE IV SHARES

The number of shares of stock is:

ONE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

ALEXANDER JOHANN KOWALEWSKI PRESIDENT AND REGISTERED AGENT

ARTICLE VI REGISTERED AGENT

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

ALEXANDER JOHANN KOWALEWSKI
515 A 22ND STREET OCEAN
MARATHON, FLORIDA 33050

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JOANNA NOCUN
PARALEGAL AND TRANSLATING SERVICES
818 WHITE STREET, SUITE # 6, KEY WEST FLORIDA 33040

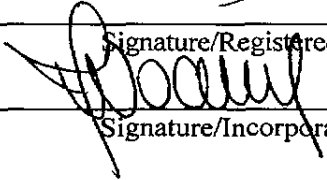
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

11/18/2005

Date



Signature/Incorporator

11/18/2005

Date

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SECRETARY OF STATE
TALLAHASSEE FLORIDA