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SECRETARY OF STATE TALL AHASSYF (LORID

#### TRANSMITTAL LETTER

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

Subject Sea Tow Horseshoe Beach Inc. Enclosed is an original and three (3) copies of the articles of incorporation and a check for **\$70.00 \$78.75 ∑** \$78.75 \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, Certified Copy & Certificate of & Certified Copy & Certificate Status

(ADDITIONAL COPY REQUIRED)

FROM:

Lisa Begg

Name

26520 Agoura Road,

Address

Calabasas, California 91302

City, State & Zip

(818) 879-9079 (Direct)

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 OF

# Sea Tow Horseshoe Beach Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

# ARTICLE I \_\_\_\_ NAME

The name of the Corporation shall be: Sea Tow Horseshoe Beach Inc.

## <u>ARTICLE II PRINCIPAL OFFICE</u>

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

PO Box 1206 Jenson Beach, Florida 34958

### ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 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: Sammy Royal Vice President: Kimberly Royal Treasurer: Sammy Royal Secretary: Kimberly Royal

#### Directors:

Sammy Royal 1050 NW Dixie Hwy. Jenson Beach, Florida 34957 Kimberly Royal 1050 NW Dixie Hwy. Jenson Beach, Florida 34957

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# ARTICLE V \_\_\_ INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Sammy Royal 216 E. 6th Ave. Horseshoe Beach, Florida 32648

#### ARTICLE VI INCORPORATOR

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

Lisa Begg
26520 Agoura Road
Calabasas, California 91302
Lisa Begg, Incorporator

3/30/06

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.

Sammy Royal, Registered Agent

Date