

P06000113048

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000078931590

08/30/06--01013--002 **70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 AUG 30 PM 4:40

August 28, 2006

TRANSMITTAL LETTER

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

SUBJECT: TRANQUILITY FALLS, INC.

Enclosed are an original and one (1) copy of the Articles of Incorporation, and a check for:

<input checked="" type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
(Filing Fee)	(Filing Fee	(Filing Fee	(Filing Fee,
	& Certificate) & Cert. Copy)	Cert. Copy,	& Certificate)
			(Additional Copy Required)

FROM: JOHN UUSTAL
Name (printed or typed)
321 W. DAVIE BOULEVARD
FORT LAUDERDALE, FL 33315

954-463-1776
Daytime telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 AUG 30 PM 4: 40

ARTICLES OF INCORPORATION

OF

TRANQUILITY FALLS, INC.

The undersigned incorporator(s), for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

- FIRST: The name of the corporation is: TRANQUILITY FALLS, INC., a Florida Corporation (the "Corporation").
- SECOND: The principal office address and mailing address of the Corporation will be: 309 SW 11TH COURT, FORT LAUDERDALE, FL 33315.
- THIRD: The Corporation is authorized to issue 10,000 shares of common stock, par value \$0.10 per share.
- FOURTH: The street address of the initial registered office of the Corporation is: 309 SW 11TH COURT, FORT LAUDERDALE, FL 33315, and the registered agent at this address is: DANIEL L. STEINBACHER.
- FIFTH: The name and address of the Incorporator of the Corporation is: DANIEL L. STEINBACHER, OF 309 SW 11TH COURT, FORT LAUDERDALE, FL 33315.

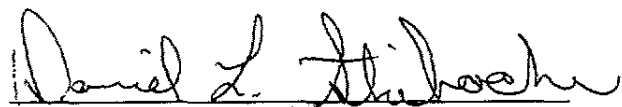
SIXTH: The Corporation is organized for the purpose of transacting any and all *lawful activities or business* for which corporations may be formed under Chapter 607 of the Florida Statutes.

SEVENTH: The Corporation shall have ONE director initially and the number of director(s) may be increased or diminished from time to time as provided in the Bylaws but shall never be less than ONE. The name and address of the initial director of the Corporation is:

DANIEL L. STEINBACHER
309 SW 11TH COURT
FORT LAUDERDALE, FL 33315

EIGHTH: The existence of the Corporation shall be perpetual.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 28TH day of August, 2006.

A handwritten signature in black ink, appearing to read "Daniel L. Steinbacher", written over a horizontal line.

DANIEL L. STEINBACHER

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

By:



DANIEL L. STEINBACHER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 AUG 30 PM 4:40