

P07000105160

(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



100109686901

09/24/07--01033--012 **122.50

07 SEP 24 PM 3:56

SECRETARY OF STATE
DIVISION OF CORPORATIONS

9/24/07

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 SEP 24 PM 3:56

Donald Ladolcetta CPA
Ladolcetta CPA, P.A.
12000 NW 20th St.
Pembroke Pines, Fl. 33026

September 19, 2007

Corporate Records Bureau
Division of Corporations
Department of State
PO Box 6327
Tallahassee, Florida 32314

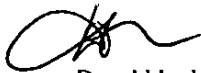
Re: Parasail Islamorada, Inc. Corporate Filing

Gentlemen:

Enclosed are the Articles of Incorporation of Parasail Islamorada, Inc. which we would like registered with the State of Florida. A check in the amount of \$122.50 is enclosed to cover processing costs.

If you require further information or if you are unable to process this corporation for any reason, please contact me at 954-436-8733.

Very Truly yours,



Donald Ladolcetta
Certified Public Accountant

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

07 SEP 24 PM 3:56

OF

Parasail Islamorada, Inc.

I, the undersigned, a natural person competent to contract do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

Parasail Islamorada, Inc.

ARTICLE II

GENERAL NATURE OF THE BUSINESS

The general nature of the business to be transacted by the corporation shall be engaged in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

A. The total authorized capital stock of this corporation is one thousand (1000) Common Stock, par value one dollar(\$1.00) per share.

B. Every shareholder, upon the sale of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IV

TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE V

ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of this Corporation in the State of Florida is:

3021 SW 19TH STREET

Ft. Lauderdale, Fl. 33312

The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VI

NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

ARTICLE VII

FIRST BOARD OF DIRECTORS

The name(s) and street addresses of the member(s) of the Board of Directors are as follows:

NAME

ADDRESS

George Hall and Sabra Hall

3021 SW 19TH STREET

Ft. Lauderdale, Fl. 33312

Jonathan Rodriguez and Esther Rodriguez

10325 SW 130th Ct

Miami, Fl. 33186

ARTICLE VIII

SUBSCRIBER

The name and street address of the subscriber of these Articles of Incorporation are:

NAME

ADDRESS

Sabra Hall

3021 SW 19TH STREET

Ft. Lauderdale, Fl. 33312

ARTICLE IX

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 3021 SW 19TH STREET, Ft. Lauderdale, Fl. 33312, and the name of the initial registered agent of this Corporation at that address is Sabra Hall.

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 21 day of September, 2007.

Sabra Hall
Sabra Hall

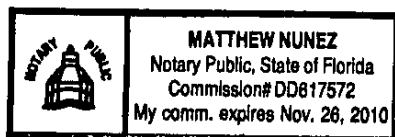
STATE OF FLORIDA)

:SS.

COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Sabra Hall, who is personally known to me or who has produced FLDL as identification showing that the person described has subscribed in and executed the foregoing Articles of Incorporation for the purposes therein set forth.

WITNESS my hand and official seal in the County and State named above this 21 day of September, 2007.



Matthew Nunez
NOTARY PUBLIC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 SEP 24 PM 3:57

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in Compliance therewith:

Parasail Islamorada, Inc. a Corporation being organized under the laws of the State of Florida, with its principal office located at 3021 SW 19TH STREET, Ft. Lauderdale, Fl. 33312 has named Sabra Hall with an office at 3021 SW 19TH STREET, Ft. Lauderdale, Fl. 33312 as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for Parasail Islamorada, Inc. at the place designated in this Certificate, I hereby agree to act in such capacity and agree to comply with the provisions of said Act with respect to keeping such office open.

BY: 

Sabra Hall

RESIDENT AGENT