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SECRETARY OF STATE OF STATE OF CORPORATION

EP 6/20/98

# **COVER LETTER**

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

SUBJECT: GATOR	BAY CORPORATION		
	(PROPOSED CORPORA	ATE NAME – <u>MUST INCI</u>	
\$70.00 Filing Fee	ginal and one (1) copy of the arti  \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status
FROM: <u>N</u> C	DRMA JEAN GOODSON Name	(Printed or typed)	
	29224 DAVID COURT	Address	
	TAVARES, FLORIDA 32778 City	, State & Zip	
	352-343-5038 Daytime	Felephone 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:

# **GATOR BAY CORPORATION**

# ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is: 10320 COUNTY ROAD 44., LEESBURG, FLORIDA 34788

MAILING ADDRESS: 29224 DAVID CT., TAVARES, FL 32778

# ARTICLE III PURPOSE

The purpose for which the corporation is organized is: RENTAL OF BOAT SLIPS AND RV SPACES

### ARTICLE IV SHARES

The number of shares of stock is: 1,000 SHARES OF COMMON STOCK at \$ 1.00 par value

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): NORMA JEAN GOODSON, PRESIDENT, SECRETARY AND TREASURER

## ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: NORMA JEAN GOODSON, 29224 DAIVD CT., TAVARES, FL. 32778

### ARTICLE VII **INCORPORATOR**

The <u>name and address</u> of the Incorporator is: NORMA JEAN GOODSON, 29224 DAVID CT., TAVARES, FL. 32778

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

06-11-08 Date 06-11-08