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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 SEP 19 AM 11:42

APPROVED
AND
FILED

COVER LETTER

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

SUBJECT: Nauti Corp
(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: Nauti Corp
Name (Printed or typed)

2269 South University Drive Suite 329
Address

Davie, FL 33326
City, State & Zip

954-687-2163 or 954-914-9180
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:

Nauti Corp

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

2269 South University Drive, Suite 329
Davie, FL 33326

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Manufacturing and Sales

ARTICLE IV SHARES

The number of shares of stock is:

500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Stacy Ferrante - 4721 SW 57th Terrace, Davie, FL 33314
(president)

Christine Trotta
(vice President) - 5760 SW 47th Street, Davie, FL 33314

ARTICLE VI REGISTERED AGENT

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

Michael Ferrante
4721 SW 57th Terrace
Davie, FL 33314

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Stacy Ferrante and Christine Trotta
2269 South University Drive
Davie, FL 33314

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

Date

Signature/Incorporator

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 SEP 19 AM 11:42

APPROVED
AND
FILED

9/16/08

9/16/2008