

PD 9000009442

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

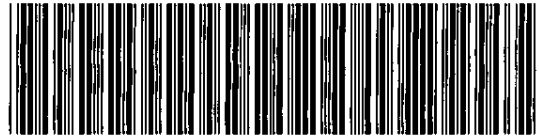
(Business Entity Name)

(Document Number)

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2009 JAN 29 P 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

JAN 30 2009
D. A. WHITE

COVER LETTER

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

SUBJECT: Turtle Bay Service Corp, Inc.

(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: Kristine M Klein

Name (Printed or typed)

2611 N Riverside Drive # 507

Address

Pompano Beach FL 33062

City, State & Zip

954-366-5133

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)

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2009 JAN 29 P 12: 33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Turtle Bay Service Corp, Inc

ARTICLE II PRINCIPAL OFFICE

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

2611 N Riverside Drive # 507
Pompano Beach, FL 33062

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Incorporation of a construction company.

ARTICLE IV SHARES

The number of shares of stock is:

100,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Kristine M Klein 2611 N Riverside Drive Pompano Beach, FL 33062 President

ARTICLE VI REGISTERED AGENT

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

Douglas I Klein 2611 N Riverside Drive #507 Pompano Beach FL 33062

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kristine M Klein 2611 N Riverside Drive Pompano Beach, FL 33062

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

Douglas I Klein

Signature/Registered Agent

01/26/2009

Date

Kristine M. Klein

Signature/Incorporator

01/26/2009

Date