

PO9000077993

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

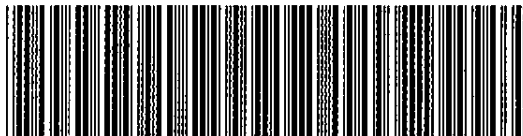
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09 SEP 17 PM 4:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 9/18/09

COVER LETTER

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

SUBJECT: _____

SOUTH SURF 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: _____

Dean LIOTTA

Name (Printed or typed)

301 JACKSON ST H

Address

Hollywood FL 33010

City, State & Zip

954 243-8000

Daytime Telephone number

DLLIOTTA1@AOL.com

E-mail address: (to be used for future annual report notification)

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: SOUTH SURF INC.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is: SOUTH SURF INC
301 JACKSON STREET
HOollywood, FL 33010

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
offer luxury seasonal rentals

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
President Dean LIOTTA 301 JACKSON ST HOollywood FL 33010
Secretary ZOLIE LIOTTA 2430 Victory Park Lane #3102 Dallas TX 75321

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
Dean LIOTTA 301 JACKSON ST HOollywood FL 33010

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Dean LIOTTA 301 JACKSON ST HOollywood, FL 33010

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

Signature/Incorporator

9/12/09
Date

9/12/09
Date