

P 10000057354

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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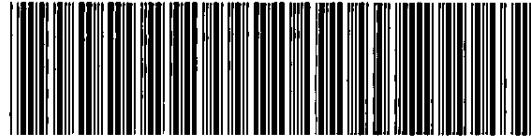
(Business Entity Name)

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SERIES 1000 BY STATE
TALLAHASSEE, FLORIDA

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DEEP SOUTH SAILING SHIP, INC.

610 RIO VISTA BLVD. #210
FT. LAUDERDALE, FL 33301-2946

July
~~JUNE~~ 07, 2010

Secretary of State
Capitol Building
Tallahassee, FL 32304

Attention: Corporation Division

RE: DEEP SOUTH SAILING SHIP, INC.

Dear Sir or Madam,

Please accept for filing, the Articles of Incorporation and the Resident Agent form which designates the Resident Agent for the above-captioned corporation. Enclosed is our check in the amount of \$70.00 to cover the following fees:

Filing Original Articles of Incorporation	\$35.00
Resident Agent Fee	<u>35.00</u>
Total	\$70.00

Cordially,

Richard A. Sands

RICHARD SANDS

CERTIFICATE OF INCORPORATION
-OF-
DEEP SOUTH SAILING SHIP, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is DEEP SOUTH SAILING SHIP, INC.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000,000, all of which shall be common shares with par value of \$0.01.

ARTICLE V. REGISTERED OFFICE

The street address and mailing address of the principal place of business is 610 RIO VISTA BLVD. #210 FT. LAUDERDALE, FL 33301 and the street address of the initial registered office of the corporation is 610 RIO VISTA BLVD. #210 FT LAUDERDALE, FL 33301 and the name of the initial registered agent is RICHARD SANDS.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of one member, but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

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STATE
TALLAHASSEE, FLORIDA

Maura S. Kesting
NOTARY PUBLIC, STATE
OF FLORIDA AT LARGE

STATE OF FLORIDA

SECRETARY OF STATE

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served and names and addresses of the officers and directors...

DEEP SOUTH SAILING SHIP, INC.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes: DEEP SOUTH SAILING SHIP, INC., a corporation organized under the laws of the state of Florida, with its principal office at 610 RIO VISTA BLVD. #210 FT. LAUDERDALE, FL 33301 has named RICHARD SANDS at 610 RIO VISTA BLVD. # 210 FT. LAUDERDALE, FL 33301 County of BROWARD, as its agent to accept service of process within this state.

OFFICERS

TITLES

SPECIFIC ADDRESSES

RICHARD SANDS

PRESIDENT/DIR.

610 RIO VISTA BLVD. #210
FT. LAUDERDALE, FL 33301

ACCEPTANCE

I agree as Resident Agent to accept service of process: to keep this office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous Place in the office as required by law.

DATED: 7/7/10

Richard Sands
RICHARD SANDS

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TALLAHASSEE, FLORIDA