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2011 APR 27 PM 2:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SC 4/28

COVER LETTER

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

SUBJECT: 902 LONG BOAT, 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: ROBERT L. GERMAN

Name (Printed or typed)

4485 GULF OF MEXICO DRIVE # 902

Address

LONG BOAT KEY FL 34228-2428

City, State & Zip

412-216-1718

Daytime Telephone number

rlgerman@juno.com ✓

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NOTE: Please provide the original and one copy of the articles.

902 LONG BOAT, INC.

ATX1

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: 902 LONG BOAT, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address
4485 GULF OF MEXICO DRIVE
APT. 902
LONG BOAT KEY FL 34228-2428

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
OWN MAINTAIN RENT AND SALE OF RENTAL PROPERTIES

ARTICLE IV SHARES

The number of shares of stock is: 1,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: ROBERT L. GERMAN - PRESIDENT
Address: 4485 GULF OF MEXICO DRIVE
APT. 902
LONG BOAT KEY FL 34228

Name and Title: WALTER M MAJORS - SECRETARY
Address: 4905 CARROLL COURT
BALDWIN MD 21013

Name and Title: RUTH C ROBINET - TREASURER
Address: 4485 GULF OF MEXICO DRIVE
APT 902
LONG BOAT KEY FL 34228

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: ROBERT L GERMAN
Address: 4485 GULF OF MEXICO DRIVE # 902
LONG BOAT KEY FL 34228

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: ROBERT L GERMAN
Address: 4485 GULF OF MEXICO DRIVE # 902
LONG BOAT KEY FL 34228

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

Robert L German
Required Signature/Registered Agent

4/25/2011
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Robert L German
Required Signature/Incorporator

4/25/2011
Date

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TALLAHASSEE, FLORIDA