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COVER LETTER

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

SUBJECT: 9039 OWNERS 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: MATTHEW V. RIGG
Name (Printed or typed)
18 E. DILDO DR
Address
MIAMI BEACH, FL 33139
City, State & Zip
305-532-4864 State
Daytime Telephone number
MATTRIGG@REVII.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:

9039 OWNERS INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

18 EAST DILIDO DR.

MIAMI BEACH, FL 33139

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY LEGAL FOR-PROFIT PURPOSE PERMITTED
UNDER FLORIDA LAW.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:

MATTHEW V. RIGG

PRESIDENT

Name and Title:

Address

18 EAST DILIDO DR.

Address:

MIAMI BEACH, FL

33139

Name and Title:

BONNIE S. RIGG

SECRETARY

Name and Title:

Address

18 EAST DILIDO DR.

Address:

MIAMI BEACH, FL

33139

Name and Title:

Name and Title:

Address

Address:

(conti.)

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name:

MATTHEW V. RIGG

Address:

18 E. D. LIDO DR

MIAMI BEACH, FL 33139

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name:

MATTHEW V. RIGG

Address:

18 EAST D. LIDO DR.

MIAMI BEACH, FL 33139

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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

Matthew V. Rigg

Required Signature/Registered Agent

9/17/14

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.

Matthew V. Rigg

Required Signature/Incorporator

9/17/14

Date