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TRANSMITTAL LETTER

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP - 1 PM 2:58

SUBJECT: Flamingos By The Bay Inc
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Please return the photocopy to me with the filing date stamped on it.

FROM:

Mary K. Wendel
Name (printed or typed)

5835 Grande Lagoon Blvd
Address

Pensacola, Fla 32506
City, State & Zip

(904) 492-6764
Daytime Telephone Number

500001576185
-09/01/95--01052--014
*****70.00 *****70.00

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Articles of Incorporation

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DIVISION OF CORPORATIONS

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1. The name of the corporation shall be:

Flamingos By The Bay Inc.

2. The principal place of business and mailing address of the corporation is:

5835 Grande Lagoon Blvd.

3. The corporation shall have the authority to issue
- 1,000,000
- shares of stock.

4. The registered agent of the corporation is
- Mary K. Wendel
- and the registered street address is
- 5835 Grande Lagoon Blvd Pensacola Florida 32507
- .

5. The initial Board of Directors shall have
- 2
- member(s) whose name(s) and address(es) is/are as follows:
- Lennart Wendel Jr & Mary K. Wendel
-
- 5835 Grande Lagoon Blvd Pensacola, Fla 32507

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is
- Mary K. Wendel
- whose street address is
- 5835 Grande Lagoon Blvd, Pensacola, Fla 32507

Dated 8/28/95

Mary K. Wendel
Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated 8/28/95

Mary K. Wendel
Registered Agent