000071311

GARD E. NORBERG Apt. 505 101 S.E. Third Avenue Dania, FL 33004

August 28, 1995

Department of State Division of Corporations The Capitol Tallahassee, FL 32314

MANTA RAY CRAFTS, INC.

Dear Sir/Madam:

On behalf of MANTA RAY CRAFTS, INC., enclosed please find:

- Articles of Incorporation;
- 2. Certificate of Registered Agent Designation;
- 3. Check in the amount of \$122.50 for filing fees and related costs;

Please return a stamped certified copy of the Articles of Incorporation in the enclosed self-addressed stamped envelope to the undersigned.

Thank you for your consideration in this matter.

Very truly yours,

Gard E. Norberg

GEN: mep enclosures

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W15-17-16-4



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 5, 1995

GARD E. NORBERG APT. 505, 101 SE THIRD AVE. DANIA, FL 33004

SUBJECT: MANTA RAY CRAFTS, INC.

Ref. Number: W95000017764

We have received your document for MANTA RAY CRAFTS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please delete any reference to Chapter 617 in the opening statement of the articles of incorporation. If this is a corporation for profit, your articles must be filed pursuant to Chapter 607.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6924.

Sharon Tala Document Specialist Supervisor

Letter Number: 895A00040965

ARTICLES OF INCORPORATION

FOR

MANTA RAY CRAFTS, INC.

The undersigned, acting as incorporator of a corporation pursuant to Chapter 607, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I: NAME AND ADDRESS

The name of the corporation shall be:

MANTA RAY CRAFTS, INC. Suite 101 850 N.E. Third Street Dania, FL 33004

ARTICLE II: DURATION

The period of duration for this Corporation is perpetual.

ARTICLE III: PURPOSES

The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV: CAPITAL STOCK

The corporation is authorized to issue 100 shares of stock, all of one class, at \$1.00 (One and 00/100) par value.

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and officer of this corporation is as follows:

GARD E. NORBERG Apt. 505 101 S.E. Third Avenue Dania, FL 33004

By my signature below hereby accept designation as registered agent.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) Directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than 2. The names and addresses of the initial directors of this corporation are:

NAME

ADDRESS

PER DANIEL NORBERG

Suite 101

850 N.E. Third Street

Dania, FL 33004

GARD E. NORBERG

Apt. 505

101 S.E. Third Avenue

Dania, FL 33004

ARTICLE VII: INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is:

NAME

ADDRESS

GARD E. NORBERG

λpt. 505

101 S.E. Third Avenue

Dania, FL 33004

ARTICLE VII: AMENDMENT OF ARTICLES:

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

In WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this $\frac{1}{1/2}$ day of September, 1995.

Incorporator

- 16 horbe

Registered Agent

STATE OF FLORIDA

SS

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared GARD NORBERG, to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed such instrument.

(SEAL)

NoTARY PUBLIC JON LO BRADSHAU Signature TONVA BRADSHAU Name Typed/Printed

My Commission Expires:

OFFICIAL NOTARY SEAL
TONYA BRADSHAW
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC446596
NIY COMMISSION FXP. MAR. 20,1999