

P96000052588
TRANSMITTAL LETTER

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

SUBJECT: SOUTH BOCA MARINA, 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

Additional Copy Required

FROM: JOE NASTASI
Name (printed or typed)
24-29 JACKSON AVE.
Address
LONG ISLAND CITY, N.Y. 11101
City, State & Zip
718-706-7400
Daytime Telephone number

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

D. BROWN JUN 20 1996

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SOUTH BOCA MARINA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

580 NORTH FEDERAL HIGHWAY
DELRAY BEACH, FL. 33441

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares (one hundred)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOE NASTASI
580 NORTH FEDERAL HIGHWAY
DELRAY BEACH, FL. 33441

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JOE NASTASI - PRESIDENT

PIERFRANCO NASTASI - VICE PRESIDENT

LINDA KILLEN - SECRETARY

JOE NASTASI- TREASURE

JOE NASTASI- 24-29 JACKSON AVE. LONG ISLAND CITY, N.Y. 11101


PIERFRANCO NASTASI - 345 WALNUT ST. ENGLEWOOD, N.J. 07361

LINDA KILLEN 10090 CAMELBACK LANE, BOCA RATON, FL. 33498

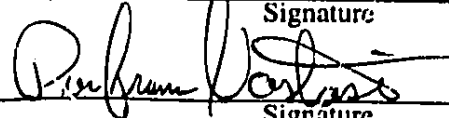
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17th day of JUNE, 19 96.

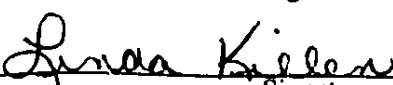
(An additional article must be added if an effective date is requested.)



Signature

X 

Signature



Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: SOUTH BOCA MARINA, INC.
2. The name and address of the registered agent and office is:

JOE NASTASI

(NAME)

580 NORTH FEDERAL HIGHWAY

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

DEERFIELD BEACH, FL. 33441

(CITY/STATE/ZIP)

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 I am familiar with and accept the obligations of my position as registered agent.

Joe Nastasi
(SIGNATURE)

6-17-96
(DATE)