

P97000073987

TRANSMIT ALL LETTER

FILED

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

97 AUG 26 PM 1:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Coral Bay Corporation
(Proposed corporate name - must include suffix)

000002277690--0
--08/26/97--01060--004
*****78.75 *****78.75

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: G. A. Morris
Name (Printed or typed)

6753 Thomasville Rd., Suite 108 LB# 246
Address

Tallahassee, FL 32312
City, State & Zip

(904) 906-9068
Daytime Telephone number

Will Wait

Co. A Morris
AUTHORIZATION BY PHONE TO
SECRETARY CORP name

RECEIVED
97 AUG 26 PM 1:17
DIVISION OF CORPORATION

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

2/26/97

ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Coral Bay Corporation

ARTICLE II PRINCIPAL OFFICE

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

6753 Thomasville Rd., Suite 108 LB# 246
Tallahassee, FL 32312

ARTICLE III SHARES

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

1,000,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

G.A. Morris
6753 Thomasville Rd., Suite 108 LB# 246
Tallahassee, FL 32312

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

G.A. Morris
6753 Thomasville Rd., Suite 108 LB# 246
Tallahassee, FL 32312

G.A. Morris
Signature/Incorporator

August 26, 1997
Date

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

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

G.A. Morris
Signature/Registered Agent

August 26, 1997
Date