

TRANSMITTAL LETTER
FILED

97 DEC 15 PM 2:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

900002371869-6
-12/15/97-01053-004
*****78.75 *****78.75

SUBJECT: TRANQUILITY 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

ADDITIONAL COPY REQUIRED

FROM: Mrs. Kris Sherwood
Name (Printed or typed)

500 S. Belcher Road, #109
Address

Largo, FL 33771
City, State & Zip

(813) 531-8939
Daytime Telephone number

P. Hall DEC 15 1997

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

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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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

TRANQUILITY BAY, INC.

ARTICLE II PRINCIPAL OFFICE

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

500 South Belcher Road, #109
Largo, Florida 33771

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Mrs. Kris Sherwood
500 South Belcher Road, #109
Largo, Florida 33771

ARTICLE V INCORPORATOR

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

Mrs. Doris Hatley
1540 - 106th Avenue, NE, #4
St. Petersburg, Florida 33702

Doris Hatley
Signature/Incorporator

Dec 13, 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

Kris Sherwood
Signature/Registered Agent

12-13-97
Date