

TRANSMITTAL LETTER

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

900002619609--8
-08/19/98--01021--002
*****78.75 *****78.75

SUBJECT: MARINA BAY Rentals, 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: Sherry McCallum
Name (Printed or typed)

2652 SW 23 TERRACE
Address

FL. LAUDERDALE, FL 33312
City, State & Zip

(954) 916-4434
Daytime Telephone number

98 AUG 19 PM 2:45
FILED
TALLAHASSEE FLORIDA
STATE DEPT OF STATE

AUG 20 1998

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

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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.

ARTICLE I NAME

The name of the corporation shall be: MARINA BAY RENTALS, INC.

ARTICLE II PRINCIPAL OFFICE

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

2652 SW 23 TERRACE
FT. LAUDERDALE, FL 33312

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Sherry L. McCallum
9134-D SW 20 PLACE
FT. LAUDERDALE, FL 33324

ARTICLE V INCORPORATOR

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

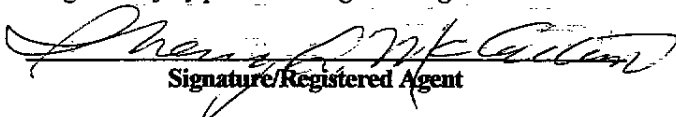
Sherry L. McCallum
9134-D SW 20 PLACE
FT. LAUDERDALE, FL 33324

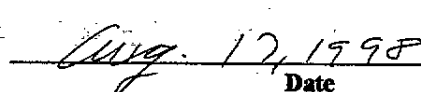

Signature/Incorporator


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


Signature/Registered Agent


Date

FILED
96 AUG 19 PM 2:45
CLERK OF STATE
TALLAHASSEE FLORIDA