

P99000037702

TRANSMITTAL LETTER

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

FILED
69 APR 26 PM 1:10
TALLAHASSEE, FL
400002852824--5
-04/27/99-01002-002
*****87.50 *****87.50

SUBJECT: _____
(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 of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: _____

DAVID MITCHELL
OCEAN SURF SHACK
1432 CYPRESS DR.
JUPITER, FL 33469

City, State & Zip

Daytime Telephone number

APR 26 1999

SHARON

W99-9380

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 20, 1999

DAVID R. MITCHELL
1432 CYPRESS DRIVE
JUPITER, FL 33469

SUBJECT: OCEAN SURF SHACK, INC.
Ref. Number: W99000009380

We have received your document for OCEAN SURF SHACK, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

The corporate fees are as follows:

CORPORATIONS FILING FEES

Profit and NonProfit
Florida & Foreign Corp.

Filing Fees	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

Please return the original and one copy of 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 (850) 487-6924.

Sharon L Philman
Document Specialist Supervisor

Letter Number: 299A00020487

ARTICLES OF INCORPORATION
OF
Ocean Surf Shack, Inc.

FILED
99 APR 26 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Ocean Surf Shack, Inc.

SECOND: The street address of the initial principal office, and, if different, the mailing address of the corporation is: 1432 Cypress Drive
Jupiter, FL 33469

THIRD: The number of shares the corporation is authorized to issue is: 10 common shares at \$10 par value per share.

FOURTH: The street address of the initial registered office of the corporation is 1432 Cypress Drive, Jupiter, FL 33469, and the name of its initial registered agent at such address is David R. Mitchell.

FIFTH: The names and addresses of the persons who are to serve as initial directors are:

David R. Mitchell
1432 Cypress Drive
Jupiter, FL 33469


Edward McCoy
1432 Cypress Drive .
Jupiter, FL 33469

SIXTH: The name and address of each incorporator is:

David R. Mitchell
1432 Cypress Drive
Jupiter, FL 33469

Edward McCoy
1432 Cypress Drive .
Jupiter, FL 33469

SEVENTH: Any other provision required or permitted by law is : None


Signature of Incorporator

4-16-99
Date


Signature of Incorporator

4/16/99
Date

I am familiar with and accept the obligations provided for in Section 607.0505 of the Florida Statutes.

David R. Mitchell

BY: 

Date

4-16-99

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99 APR 26 PM 4:11
CLERK OF STATE
TALLAHASSEE, FLORIDA