# **Electronic Articles of Incorporation For**

P15000059660 FILED July 13, 2015 Sec. Of State tburch

1964 INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is:

1964 INC.

## **Article II**

The principal place of business address:

5000 T REX AVE SUITE 150 BOCA RATON, FL. US 33431

The mailing address of the corporation is:

5000 T REX AVE SUITE 150 BOCA RATON, FL. US 33431

#### **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

### **Article IV**

The number of shares the corporation is authorized to issue is: 1000

### **Article V**

The name and Florida street address of the registered agent is:

SHAWNE BLAIR 950 PENINSULA CORPORATE CIRCLE SUITE 2000 BOCA RATON, FL. 33487

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: SHAWNE BLAIR

# Article VI

The name and address of the incorporator is:

DOMINIC MUTTILLO 5000 T REX AVE SUITE 150 BOCA RATON FL 33431 P15000059660 FILED July 13, 2015 Sec. Of State tburch

Electronic Signature of Incorporator: DOMINIC MUTTILLO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DOMINIC MUTTILLO
5000 T REX AVE SUITE 150
BOCA RATON, FL. 33431 US

Title: VP ANTHONY MUTTILLO 4024 NW 2 CRT BOCA RATON, FL. 33431 US

#### **Article VIII**

The effective date for this corporation shall be:

07/13/2015