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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07.15.03

TRANSMITTAL LETTER

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

SUBJECT: 69 INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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 of Status

ADDITIONAL COPY REQUIRED

PLEASE RETURN TO

FROM: SCOTT CRANE
Name (Printed or typed)

22281 RUSHMORE PLACE
Address

BOCA RATON, FLORIDA 33428
City, State & Zip

561-703-7369
Daytime Telephone number

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

ARTICLES OF INCORPORATION
IN COMPLIANCE
WITH CHAPTER 607 AND/OR CHAPTER 621, F.S.(PROFIT)

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TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the Corporation shall be: 69 INC.

ARTICLE II PRINCIPAL OFFICE

The address of the principal office of this corporation and the Mailing address of this corporation shall be 22281 Rushmore Place, Boca Raton, Florida 33428.

ARTICLE III PURPOSE

This corporation may engage or transact in any or all lawful Activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory Or nation.

ARTICLE IV SHARES

The maximum number of shares of stock that this corporation is Authorized to have outstanding at any one time is Five Hundred (500) shares of common stock, having $1.00 par value per share.

ARTICLE V INITIAL OFFICERS

The names and addresses of the initial officers of the corporation Who shall hold office for the first year of the corporation, or until Their successors are elected or appointed are:

SCOTT CRANE	22281 Rushmore Place,
President	Boca Raton, Florida 33428

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the Registered Agent is SCOTT CRANE, 22281 Rushmore Place, Boca Raton, Florida 33428

ARTICLE VII TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIII SPECIAL PROVISION
SUB CHAPTER S

The stock of this corporation is intended to qualify under the Requirements of Section 1244 of the Internal Revenue Code and the Regulations issued thereunder. Such actions are as necessary will Be taken by the appropriate officers to accomplish this compliance.

ARTICLE IX INCORPORATION

The name and address of the Incorporator is Scott Crane, 22281 Rushmore Place, Boca Raton, Florida 33428.

. . . . . .

Having been named as Registered Agent to accept service of Process for the above stated corporation at the place designated in This certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in the capacity.

Signature/Registered Agent — Date 7/8/03

Signature/Registered Agent — Date 7/8/03