

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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1610 Conversion Inc

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*****80.00 *****78.75

- ☒ Art of Inc. File 6 stat.
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☐ Photo Copy
- ☒ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval

RECEIVED
00 MAR +8 AM 10:04
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
00 MAR -8 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature

Requested by:

LM 3/8 9:36

Name

Date

Time

Walk-In

Will Pick Up

Courier

CP 2-80

ARTICLES OF INCORPORATION
OF
1610 CONVERSION INC.

ARTICLE I - NAME

The name of the corporation is 1610 CONVERSION INC.. hereinafter called the "Corporation")

ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 6,000 shares of Common Stock.

ARTICLE IV - PRINCIPAL PLACE OF BUSINESS

The principal business address shall be Suite 700 at 1 NE 1 Street, Miami, Florida 33132.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation is located at Suite 700 at 1 NE 1 Street, Miami, Florida 33132 and the initial agent at said address shall be Paul Rosen.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the ByLaws of the corporation, but shall never be less than one. The name and address of the initial directors of this corporation is:

Paul Rosen
Suite 700 at 1 Northeast 1 Street
Miami, Florida 33132

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TALLAHASSEE FLORIDA

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Paul Rosen
Suite 700 at 1 Northeast 1 Street
Miami, Florida 33132

IN WITNESSETH WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1st day of March, 2000



Paul Rosen

STATE OF FLORIDA)

COUNTY OF DADE)

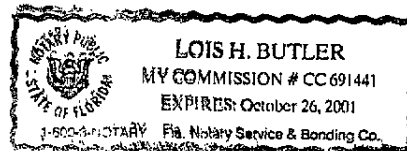
Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Paul Rosen to me and known by me to be the person who acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 1st day of March, 2000.



Notary Public, State of Florida

My Commission Expires:



CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED


WITNESSETH

That 1610 CONVERSION INC.. desiring to organize under the laws of the State of Florida, which will have its principal office in Florida and has named Paul Rosen located at Suite 700 at 1 Northeast 1 Street, Miami, Florida 33132, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.325, Florida Statutes.

Dated this 1st day of March, 2000.



Paul Rosen, Registered Agent

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