

P000000089356

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000049921 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

1025 INVESTMENTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 20 AM 9:51

H000000049921

**ARTICLES OF INCORPORATION
OF
1025 INVESTMENTS, INC.**

The undersigned incorporator, **JEFFREY LICALZI**, 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: **1025 INVESTMENTS, INC.**

ARTICLE II – PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

424 NE 12th Avenue
Ft. Lauderdale, FL 33301

ARTICLE III – CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 300 shares at \$1.00 par value.

ARTICLE IV – INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Jeffrey Licalzi
424 NE 12th Avenue
Ft. Lauderdale, FL 33301

ARTICLE V – SPECIAL PROVISIONS

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 as are necessary will be taken by the appropriate officers to accomplish this compliance.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 20 AM 9:51

H000000049921

H00000049921

ARTICLE VI – INITIAL OFFICERS

The initial officers and directors of the corporation are:

Jeffrey Licalzi – President, Secretary & Treasurer

ARTICLE VII – INCORPORATOR

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

Jeffrey Licalzi
424 NE 12th Avenue
Ft. Lauderdale, FL 33301

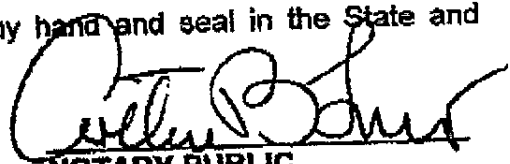
The undersigned has executed these Articles of Incorporation this 19th day of September, 2000.

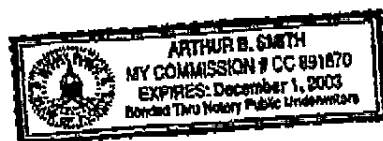

JEFFREY LICALZI

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared, **JEFFREY LICALZI**, known to be and known by me to be the person who executed the foregoing Articles of Incorporation and they acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County above, this 19th day of September, 2000.


NOTARY PUBLIC
My commission expires:



H00000049921

H000000049921

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO the provisions of *Section 606.0501, Florida Statutes*, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

The name of the corporation is: **1025 INVESTMENTS, INC.**

The name and address of the undersigned agent and office is:

Dated: 9/19/00


JEFFREY LICALZI, President

Having been named a Registered Agent and to accept service of process for the above stated corporation, at the place designated in the 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.

Dated: 9/19/00


JEFFREY LICALZI,
Registered Agent

H000000049921

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 20 AM 9:51