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LAW OFFICES OF COMITER, P.A.  
3712 WEST HILLSBORO BOULEVARD  
DEERFIELD BEACH, FLORIDA 33442-9411

City/State/Zip

Phone #

01 MAR 14 AM 11:39  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

800003852278-7  
03/14/01-01045-015  
\*\*\*857.50 \*\*\*\*78.75

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in
- Pick up time \_\_\_\_\_
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

*[Handwritten signature]* 19-01

**ARTICLES OF INCORPORATION**

**OF**

**2269, INC.**

The undersigned Subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a Corporation under the laws of the State of Florida.

**ARTICLE I**

The name of the Corporation is:

2269, INC.

**ARTICLE II**

The purpose for which this corporation is organized is any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Hundred (100) shares of common stock, having no par value.

**ARTICLE IV**

The amount of capital with which this corporation will begin business is Five Hundred (\$500.00) Dollars.

**ARTICLE V**

The duration of this corporation shall be perpetual.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VI**

The initial Street Address of the principal office of this corporation in the State of Florida is:

2269, INC.  
2269 South Military Trail  
West Palm Beach, Florida 33415

**ARTICLE VII**

The initial Registered Agent for the Corporation is:

LEE MARGOLIS  
2269 South Military Trail  
West Palm Beach, Florida 33415

**ARTICLE VIII**

The name, address and age of the incorporator of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>	<u>AGE</u>
Lee Margolis	6379 N.W. 80th Drive Parkland, Florida 33067	33

**ARTICLE IX**

The Stockholders may from time to time move the principal office of this Corporation to any other address in Florida.

**ARTICLE X**

This Corporation shall have at least one Director initially, but the number of Directors may be increased from time to time, by By-Laws adopted by the Stockholders but shall never be less than one (1).

**ARTICLE XI**

The name and post office address of the first Board of Directors and Officers is:

NAME:

ADDRESS AND OFFICE:

Lee Margolis

6379 N.W. 80th Drive  
Parkland, Florida 33067  
Director, President, Secretary

Roland Miret

1335 S.W. 173rd Way  
Pembroke Pines, Florida 33029  
Director, Vice President, Treasurer

**ARTICLE XII**

These Articles of Incorporation may be amended in the manner provided by law.

Every Amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting, by a majority of the stock entitled to vote thereon.

  
\_\_\_\_\_  
LEE MARGOLIS

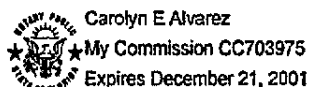
STATE OF FLORIDA  
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above, to take acknowledgments, personally appeared, Lee Margolis, as Subscriber, and who executed the foregoing Articles of Incorporation, and who acknowledged before me that same subscribed to these Articles of Incorporation.

8 WITNESS my hand and official seal in the State and County named above, this day of March, 2001.

  
\_\_\_\_\_  
NOTARY PUBLIC  
State of Florida

My Commission Expires:



**CERTIFICATE OF RESIDENT AGENT**

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED IN COMPLIANCE WITH SAID ACT.

FIRST; that, 2269, INC., desiring to organize under the laws of the State of Florida, with its principal place of business as indicated in the Articles of Incorporation in the County of Palm Beach, State of Florida, has named:

LEE MARGOLIS  
2269 South Military Trail  
West Palm Beach, Florida 33415

as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been made to accept service of process for the above stated Corporation, at place designated, in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act, relative to keeping open said office.

  
LEE MARGOLIS

01 MAR 14 AM 11:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED