

P01000029902

Requester's Name

Address

FROM

CATHY S MARINO REALTY INC

257 W NEW ENGLAND AVE

WINTER PARK

FL 32789

Office Use Only

MEMBER(S), (if known):

FILED
01 MAR 22 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

100003893301--5
-03/22/01--01097--003
*****78.75 *****78.75

☐ 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

FILED
01 MAR 22 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
PUZZLE, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

PUZZLE, INC.

The address of the principal office of this corporation shall be 157 E. NEW ENGLAND AVE., SUITE 280, WINTER PARK, FLORIDA 32789, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

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 III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered agent of the corporation shall be 157 E. New England Avenue, Suite 280, Winter Park, Florida 32789, and the name of the initial registered agent of the corporation at this address is MICHAEL BENNER.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have three officers and three directors, initially. The name and street address of the officers and directors who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

MICHAEL BENNER
500 Osceola Ave. #211
Winter Park, Florida 32789

DIRECTOR/PRESIDENT

BILL HILL
157 New England Ave.
Winter Park, Florida 32789

DIRECTOR/VICE-PRESIDENT

C. MARINO
300 CAROLINA AVE. #305C
WINTER PARK, FLORIDA 32789

DIRECTOR/SECRETARY/TREASURER

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as a S corporation as defined therein.

The undersigned incorporator has executed these Articles of Incorporation this 15th day
of March, 2001.

Signator of Incorporator:


MICHAEL BENNER

FILED
01 MAR 22 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

**PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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.**

- 1. The name of the corporation is PUZZLE, INC.**
- 2. The and address of the registered agent and office is**

**MICHAEL BENNER
157 E. NEW ENGLAND AVE., SUITE 280
WINTER PARK, FLORIDA 32789**

**Having been named as registered agent and to accept service of process for the above stated
corporation at the place designated in this 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.**


Signature - Michael Benner

March 15, 2001