

P010000083107

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

300004531213--6
-08/13/01--01126--010
*****87.50 *****87.50

SUBJECT: The 654 Corp.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUBJECT)

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

FROM: KATHORINE COBB
Name (Printed or typed)

3594 So. Ocean Blvd. #205
Address

Highland Beach, Fl. 33487
City, State & Zip

561-251-2029
Daytime Telephone number

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

2544
W01-19056

FILED
2001 AUG 22 PM 2:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

8/22/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED

2001 AUG 22 PM 2: 58

SECRETARY OF STATE
TALLAHASSEE FLORIDA

August 17, 2001

KATHERINE COBB
3594 SO. OCEAN BLVD. #205
HIGHLAND BEACH, FL 33487

SUBJECT: THE 654 CORP.
Ref. Number: W01000019056

We have received your document for THE 654 CORP. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 001A00047109

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 624, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

~~THE 654 CORP.~~ C. M. 2. C. Corp.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6099 N. FEDERAL HIGHWAY
BOCA RATON, FL ~~33407~~ 33431

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: TO ENGAGE IN THE RETAIL
SALE OF OPTICAL GOODS.

ARTICLE IV SHARES

The number of shares of stock is: 5,000 SHARES OF COMMON STOCK .001 PAR
VALUE

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

HAROLD PETERSON, DIR., PRES., TREAS. + SEC.,
P.O. BOX 7070
NASHUA, N. H. 03060

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

KATHERINE COBB
3594 SO. OCEAN BLVD. #205
HIGHLAND BEACH, FL 33487

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

KATHERINE COBB
3594 SO. OCEAN BLVD, #205
HIGHLAND BEACH, FL 33487

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 this capacity.

Katherine Cobb
Signature/Registered Agent

8-4-01
Date

Katherine Cobb
Signature/Incorporator

8-4-01
Date