

P02000038200

02 APR -2 AM 9:35

SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

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

000005182580--0
-04/02/02--01032--006
*****70.00 *****70.00

SUBJECT: 614 HOLDING CORP.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: DANIEL A. JACOBSON, P.A.
Name (Printed or typed)

2500 N. FEDERAL HWY, #100
Address

FT. LAUDERDALE, FL 33305
City, State & Zip

(954) 567-2301
Daytime Telephone number

D. WHITE APR - 9 2002

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

3

ARTICLES OF INCORPORATION

OF

614 HOLDING CORP.

FILED

02 APR -2 AM 9:35

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Acts, hereby adopts the following Articles of Incorporation.

Article I – Name and Address

The name of this corporation is 614 HOLDING CORP. The address of the principal office and the mailing address of this corporation is 19655 E. Country Club Drive, #303, Aventura, FL 33180

Article II- Purpose

This corporation is organized for the purpose of engaging in all lawful business activities.

Article III- Capital Stock

The aggregate number of shares which this corporation shall have authority to issue and have outstanding is One Hundred (100) shares of common stock, all of which are to have a par value of one cent (\$.01) per share.

Article IV – Officers

The names and street addresses of the Officers of this corporation are:

President	Nicole Beyer	19655 E. Country Club Drive, #303 Aventura, FL 33180
-----------	--------------	---

Article V – Initialed Registered
Office and Agent

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such office is:

Nicole Beyer
19655 E. Country Club Drive, #303
Aventura, FL 33180

Article V – Commencement

This corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State.

Article VI – Incorporator

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

Nicole Beyer

19655 E. Country Club Drive, #303
Aventura, FL 33180

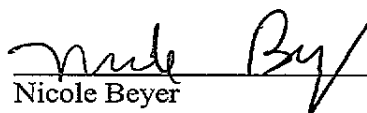
Article VII – Indemnification

This corporation shall indemnify any officer or director, or any former officer or director of this corporation, to the fullest extent permitted by law.

Article VIII – Amendment

This corporation reserves to its shareholders the right to amend or repeal any provisions now or hereafter contained in these Articles of Incorporation. Any rights which these Articles may confer upon this corporation may be modified or canceled by a vote of the shareholders to amend or repeal said Articles.

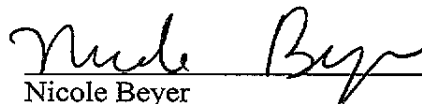
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 20th day of March, 2002.



Nicole Beyer
Incorporator

Acceptance of Appointment
Of
Registered Agent

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0501 of the Florida Statutes.



Nicole Beyer
Registered Agent

02 APR -2 AM 9:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED