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Mr. 4/11

CORPORATE /				
\ ACCESS, /	236 East 6th Av	venue . Tallahassee, Florida 32303		
INC. P.O. Box	37066 (32315-7066)	~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-	1666	
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782 New ORPORATE NAME & DOCUMENT #)	Haven,	Inc.		
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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 11, 2003

CORPORATE ACCESS

SUBJECT: 702 NEW HAVEN, INC.

Ref. Number: W03000010319

We have received your document for 702 NEW HAVEN, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

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) 245-6067.

Neysa Culligan Document Specialist New Filings Section

Letter Number: 703A00021746

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Division of Cornerations P.O. ROY 6327 Tallahassae Florida 3231

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03 APR 16 PM 12: 14

SECRETARY OF STATE TALLAHASSEE, FLORIDA

702 NEW HAVEN, INC.

ARTICLES OF INCORPORATION

OF

ARTICLE I - CORPORATE NAME

The name of this corporation is 702 NEW HAVEN, INC. whose principal office and mailing

address is 4650 WEST NEW HAVEN AVENUE, MELBOURNE, FLORIDA 32904.

ARTICLE II - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all

business permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have

outstanding at any one time is 2,500 shares of common stock having a par value of One Dollar (\$1.00) per

share.

ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence, commencing upon filing of these articles.

ARTICLE V - REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and street address of the initial Registered Office of this Corporation in the

State of Florida shall be:

registered agent:

Tino Gonzalez

3420 N. U.S. Highway 1

Melbourne, FL 32935

#### **ARTICLE VI - OFFICERS**

The officers of the Corporation are as follows:

President Kelly Benninger
Vice President Joe Dipinto
Secretary Joe Dipinto
Treasurer Kelly Benninger

#### **ARTICLE VII - BOARD OF DIRECTORS**

This corporation shall have 1 director initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

## ARTICLE VIII - INITIAL DIRECTORS

The name and address of the initial director of this corporation are:

name and addresses: Kelly Benninger

4650 West New Haven Ave. Melbourne, Florida 39204

Joe Dipinto

4650 West New Haven Ave. Melbourne, Florida 39204

The person named as the initial director shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

# ARTICLE IX - INCORPORATOR

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

Kelly Benninger

4650 West New Haven Ave. Melbourne, Florida 39204

Joe Dipinto

4650 West New Haven Ave. Melbourne, Florida 39204

### ARTICLE X - AMENDMENT

The shareholders shall have the power to adopt, amend, or repeal the Articles of Incorporation when proposed and approved at a shareholder's meeting with not less than a majority vote of the common stock.

IN WITNESS WHEREOF, the undersigned, as sole incorporator, has executed the foregoing Articles of Incorporation on the 26th day of Mnrch 2003.

Kelly Benninger,

STATE OF FLORIDA COUNTY OF BREVARD

BEFORE ME, the undersigned authority, personally appeared Kelly Benninger, to me personally known to be the person described as the sole incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this

26 day of March , 2003.

Notary Public

My Commission DD051879

My Commission Expires 21, 2006

Shert M Lorenzo

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

FIRST: That 702 NEW HAVEN, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in Melbourne, Brevard County, Florida, has named TINO GONZALEZ of 3420 N. US-1, Melbourne, Florida 32935, as its agent to accept service of process within the State.

ACKNOWLEDGMENT: Having been named to accept service of process for the above stated corporation, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

TINO GONZALEZ Registered Agent