

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations Fax Number : (850)205-0381 From: Account Name : HUBCO Account Number : 104662003400 Phone : (516)935-3940

Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

23 Via Quantera Realty Corp.

: (516)935-3088

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help.

https://efile.sunbiz.org/scripts/efilcovr.exe

2/27/04

<u>^</u>-

2

FEB

2

မှ က Π

 $\Box$ 

#### H04000043307

FEB 27 PN 3:0

Fiq Lu . П О

## ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

# 23 Via Quantera Realty Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

23 Via Quantera Realty Corp.

52 Bristol Drive Woodbury, NY 11797

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 Shares at No Par Value

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

Glenn Simon 125 Via Quantera Palm Beach Garden, FL 33418

Prepared By: Bruce B. Hubbard 77 East John St. Hicksville, New York 11801 1-516-935-3940

H04000043307

## H04000043307

## ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Glenn Simon-President 52 Bristol Drive Woodbury, NY 11797

ARTICLES VI INCORPORATOR(S) The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

> Glenn Simon 52 Bristol Drive Woodbury, NY 11797

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

25th day of February 2004.

· · ·

...

Glenn Simon - Signature

2-

H04000043307

#### H04000043307

Jun 2

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

# 1. The name of the corporation is: 23 Via Quantera Realty Corp.

2. The name and address of the registered agent and office is:		-	
. TATION DE ATTA ATTA ANTA TO.	٤ <u>ٿ</u>	FEB	-71
Glenn Simon		27	Ξ
Name	The second	22	Ē
125 Via Quantera		ڊي	
(P.O. Box or Mail Drop Box NOT Acceptable)	₩.	01	
Palm Beach Garden, FL 33418			
(City / State / Zip)			
	Glenn Simon Name 125 Via Quantera (P.O. Box or Mail Drop Box NOT Acceptable) Palm Beach Garden, FL 33418	Glenn Simon Name 125 Via Quantera (P.O. Box or Mail Drop Box NOT Acceptable) Palm Beach Garden, FL 33418	Glenn Simon Name 125 Via Quantera (P.O. Box or Mail Drop Box NOT Acceptable) Palm Beach Garden, FL 33418

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Mu for

Glenn Simon SIGNATURE

2.15

February 25, 2004

(Date)