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DIVISION OF COMPERATION

TRANSMITTAL LETTER

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

SUBJECT:	54h AVE Luft (PROPOSED CORPORA)	'S TWU, DIC TENAME-MUSTINCLA	UDE SUFFIX)	
Enclosed is an original	al and one(1) copy of the article	es of incorporation and a	check for :	
□ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM: JASON MIZE Name (Printed or typed) 17518 PRESERVE WALK LAME Address TAMPA, FL 33647				
TROUPA, FL 33647 City, State & Zip				
8/3- 615-2500 Daytime Telephone number				

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

ARTICLES OF INCORPORATION

OF

5th Avenue Lofts Two, Inc. A Florida Profit Corporation

(Pursuant to Chapter 607 and/or 621, Florida Statutes)

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

- 1. Name. The name of this corporation is 5th Avenue Lofts Two, Inc..
- 2. <u>Purpose and Powers.</u> This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607.0302, Florida Statutes, and the purpose for which this corporation is organized is:

Profit

- 3. <u>Authorized Shares.</u> The corporation shall have the authority to issue 100 shares of common stock. The par value of the stock is \$ 1.00.
- 4. <u>Principal Office and Mailing Address of Corporation.</u> The principal place of business and mailing address of the corporation shall be:

Principal Place of Business 17518 Preserve Walk Lane Tampa, FL 33647

Mailing Address
Same

5. <u>Initial Officers/Directors</u>. The initial Board of Directors shall consist of 4 persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

Jason Mize 5010 Bridgeway Lane, Lutz, FL 33558 President SECRETARY OF CORPI

Daniel Sefair 5100 Burchette Road #2204, Tampa, FL 33647 Vice President

Douglas Graber

Paul O'Grady

11 Longleaf Court, Homosassa, FL 34446

3608 S. Lois Avenue, Tampa, FL 33629

Vice President Vice President

6. Registered Agent.

The name and Florida street address of the Registered Agent of the Corporation is:

Jason Mize 17518 Preserve Walk Lane Tampa, FL 33647

7. **Incorporator.** The name and address of the incorporator is:

Jason Mize 17518 Preserve Walk Lane Tampa, FL 33647

8. <u>Effective Date.</u> These Articles are to be effective the date of filing unless otherwise specified below:

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

Date: 5,7,09

Jason Mize/

DIVISION OF CORPORATIONS

O4 MAY 10 PM 1: 12

ACCEPTANCE BY REGISTERED AGENT

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.

DATE: 5.7.04

Jason Mize

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