

P04000109765

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

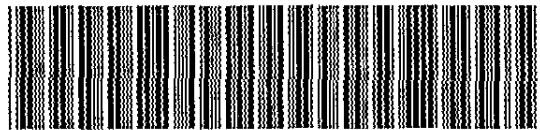
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04 JUL 25 PM 3:57
SECTION 101
SECRET

TRANSMITTAL LETTER

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

SUBJECT: PAY UP ENTERPRISES, INC

(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: MATTHEW J. STEINBERG

Name (Printed or typed)

3290 TURTLE COVE

Address

WEST PALM BEACH, FL 33411

City, State & Zip

(561) 644-1058

Daytime Telephone number

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

04 JUL 26 PM 3:57

SECRET
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

PAY UP ENTERPRISES, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3290 TURTLE COVE, WEST PALM BEACH, FL 33411

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

THE CORPORATION SHALL ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA

ARTICLE IV SHARES

The number of shares of stock is:

TEN THOUSAND (10,000) SHARES OF COMMON STOCK

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

DION F. AMBROGIO, JR., 8400 CARGILL POINT, WEST PALM BEACH, FL 33411 (DIRECTOR)
MATTHEW J. STEINBERG, 3290 TURTLE COVE, WEST PALM BEACH, FL 33411 (DIRECTOR)

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

MATTHEW J. STEINBERG, 3290 TURTLE COVE, WEST PALM BEACH, FL 33411

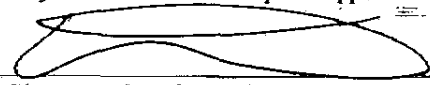
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MATTHEW J. STEINBERG, 3290 TURTLE COVE, WEST PALM BEACH, FL 33411

04 JUL 26 PM 3:57
FBI
SECR. TOLSON
DIVISION OF INVESTIGATION

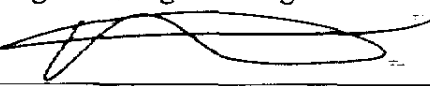
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

07/20/2004

Date



Signature/Incorporator

07/20/2004

Date