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(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 OCT -5 AM 11:28

OB 10/7

TRANSMITTAL LETTER

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

SUBJECT: Agency 51 Incorporated
(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: Keith Payton
Name (Printed or typed)

2713 S. Oakland Forest Dr. Apt 201
Address

Oakland Park FL, 33309
City, State & Zip

(954) 830 - 1326
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

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ARTICLE I NAME

The name of the corporation shall be:

Agency51 Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4861 N.W. 6th Ct
Plantation, FL 33317

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The main purpose of Agency51 Incorporated is a for profit retail - service corporation.

ARTICLE IV SHARES

The number of shares of stock is:

10,000 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

CEO/ President - Keith Eugene Payton

ARTICLE VI REGISTERED AGENT

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

Keith Payton
4861 N.W. 6th Court
Plantation, FL 33317

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Keith Payton
4861 N.W. 6th Court
Plantation, FL 33317

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

Keith Payton
Signature/Registered Agent

10/1/04
Date

Keith Payton
Signature/Incorporator

10/1/04
Date