

Division of Corporations  
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Account Name : MICHAEL J. FREEMAN, P.A.  
Account Number : 072720000142  
Phone : (305) 442-1567  
Fax Number : (305) 442-1227

**TRUST 42, INC.**

Certificate of Status	1
Certified Copy	1
Page Count	05
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05 APR 11 AM 9:29

**ARTICLES OF INCORPORATION  
OF  
TRUST 42, INC.**

**ARTICLE I**

The name of this corporation is: Trust 42, Inc.

**ARTICLE II**

This corporation shall have perpetual existence.

**ARTICLE III**

The general nature of the business to be transacted by this corporation is online marketing. This corporation shall have the powers as enumerated in Section §607.011 of the Florida Statutes, as they presently exist, together with any and all amendments to said Section.

**ARTICLE IV**

The principal place of business for this corporation is SJO 7155, 1601 N.W. 97 Avenue, Miami, FL.

**ARTICLE V**

The mailing address of this corporation is SJO 7155, 1601 N.W. 97 Avenue, Miami, FL.

**ARTICLE VI**

This corporation is authorized to issue 7,500 shares of \$1.00 par value common stock, which shall be designated as "Common Shares".

**ARTICLE VII**

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at that address is:

M.J.F. Registered Agent Corp.  
153 Sevilla Avenue  
Coral Gables, Florida 33134

Fax Audit # H05000087750 3

**ARTICLE VIII**

The name and post office address of the director of this corporation is:

James Lucian Baldi  
SJO 7155  
1601 N.W. 97 Avenue  
Miami, FL 33102

**ARTICLE IX**

The corporation shall have one (1) director initially. The number of directors may be increased from time to time in accordance with the By-Laws of the corporation adopted by the stockholders, but there shall always be at least one (1) director. To the extent permitted by law, the corporation shall indemnify and hold harmless each person who shall serve as a director or officer of the corporation, and each person who serves at the request of the corporation as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of her being a director or officer. The corporation shall reimburse such persons for all costs, legal and other expenses reasonably incurred by her in connection with any claims or liability as to which it shall be adjudged that such officer or director is liable to the extent permitted by law.

**ARTICLE X**

The name and address of the person signing these Articles is as follows:

James Lucian Baldi  
SJO 7155  
1601 N.W. 97 Avenue  
Miami, FL 33102

**ARTICLE XI**

Shares held by the initial shareholder may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to

Fax Audit # H05000087750 3

**Fax Audit # H05000087750 3**

this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders of this corporation.


**ARTICLE XII**

These Articles of Incorporation may be amended by manner provided by law. Every amendment shall be approved by the directors, properly proposed by them to the stockholders of the corporation, and approved by said stockholders at a meeting of the majority of said stockholders then entitled to vote thereon, unless all of the Board of Directors and all of the stockholders of the corporation sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

IN WITNESS WHEREOF, the party hereto has hereunto set her hand and seal at Coral Gables, Miami-Dade County, Florida this 6 day of April 2005.

Trust 42, Inc.,  
a Florida corporation

By:

  
James Lucian Baldi  
Incorporator

**Fax Audit # H05000087750 3**

Fax Audit # H05000087750 3

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

BEFORE ME personally appeared James Lucian Baldi with knowledge that he is the incorporator in the foregoing Articles of Incorporation and that he acknowledged before me that he executed the foregoing Articles of Incorporation.

SWORN TO AND SUBSCRIBED before me this 6 day of April 2005.



Notary Public

My Commission Expires:

MARCH 10, 2009



M. L. Cocchiarella  
Commission # DD405495  
Expires: MAR. 10, 2009  
www.AARONNOTARY.com

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED IN COMPLIANCE WITH SECTION §48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED: THAT, TRUST 42, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI, STATE OF FLORIDA, HAS NAMED M.J.F. REGISTERED AGENT CORP., LOCATED AT 153 SEVILLA AVENUE, CITY OF CORAL GABLES, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Fax Audit # H05000087750 3



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05 APR 11 AM 9:29

Fax Audit # H05000087750 3

Trust 42, Inc.,  
a Florida corporation


By:

  
James Lucian Baldi, Incorporator

**ACCEPTANCE**

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES.

M.J.F. REGISTERED AGENT CORP.

  
Michael J. Freeman, President

Date: April 11, 2005

Fax Audit # H05000087750 3