

PO5000068349

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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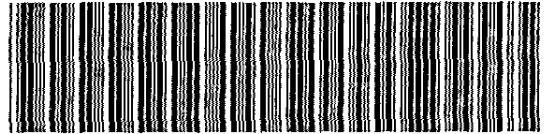
(Business Entity Name)

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RECEIVED
05 MAY -9 PM 12:32
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAY -9 PM 2:40

FILED

T. Hampton MAY 10 2005

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

1942 Investments, Inc.

Signature

Requested by:

SP 5/1/05 10:26
Name Date Time

Walk-In Will Pick Up

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☒ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

ARTICLES OF INCORPORATION

FILED

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

05 MAY -9 PM 2:40

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME: The name of the corporation shall be:
1942 INVESTMENTS INC.

ARTICLE II - PRINCIPAL OFFICE: The principal place of business/mailing address is:
1942 INVESTMENTS INC.
215-534 LAWRENCE AVE. W.
TORONTO, ONTARIO, M6A 1A2, CANADA

ARTICLE III - PURPOSE: The purpose for which the corporation is organized is:
Real Estate Investments

ARTICLE IV - SHARES: The number of shares of stock is:
100 Shares at No Par Value

ARTICLE V - INITIAL OFFICERS/DIRECTORS : The name, address and title:
Velda Vasilaros- President, Secretary, Treasurer
1035 BRANDY CREST. RD.W., #6, RR#1, PORT CARLING,
ONTARIO, P0B 1J0, CANADA

ARTICLE VI - REGISTERED AGENT: The name and Florida address of the registered agent is:
CAPITAL CONNECTION INC.
417 E. VIRGINIA ST., Suite 1
Tallahassee, Florida, 34 209.

ARTICLE VII - INCORPORATOR: The name and address of the incorporator is:
Velda Vasilaros- President
1035 BRANDY CREST. RD.W., #6, RR#1, PORT CARLING,
ONTARIO, P0B 1J0, CANADA

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

Date


Signature/Incorporator

May 10, 2005
Date