

P06000009998

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

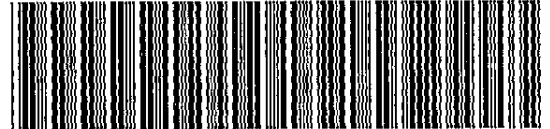
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1/4

CAPITAL CONNECTION, INC.

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

3370 Mary, Inc.

Signature _____

Requested by: _____

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

OF

3370 MARY, INC.

FILED
06 JAN 23 PM 2:49
CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator of these Articles of Incorporation, a natural person competent to contract, hereby adopts the following Articles of Incorporation for the purposes of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is 3370 MARY, INC.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States of America and the State of Florida.

ARTICLE III

CAPITAL STOCK

The amount of the capital stock which the corporation shall have authority to issue is 1500 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV

DURATION

The corporation is to exist perpetually commencing at the time of filing these Articles of Incorporation by the Department of State.

ARTICLE V

DIRECTORS

The corporation shall have one Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the Stockholders, but there shall never be more than four Directors. The name and street address of the Director of this corporation are:

Dominick Vitale
108 Rensselaer Avenue
Staten Island, NY 10312

ARTICLE VI

INCORPORATOR

The name and street address of the persons signing these Articles of Incorporation is:

Bruce W. Parrish, Jr.
1870 Forest Hill Blvd., Ste. 203
West Palm Beach, FL 33406

ARTICLE VII

PRINCIPAL OFFICE OF CORPORATION

The principal address of this corporation shall be:

1870 Forest Hill Blvd.
Suite 203
West Palm Beach, FL 33406

ARTICLE VIII

AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to reservation.

ARTICLE IX

BY-LAWS

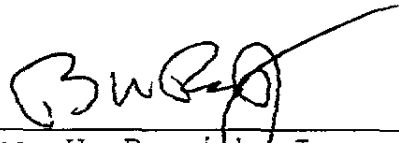
In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized to make, alter or repeal the By-Laws of the corporation.

ARTICLE X

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 1870 Forest Hill Blvd., Suite 203, West Palm Beach, FL 33406; and the name of the initial Registered Agent at that address is: Bruce W. Parrish, Jr., 1870 Forest Hill Blvd., Suite 203, West Palm Beach, FL 33406.

IN WITNESS WHEREOF, the undersigned, being the Incorporators,
have executed these Articles of Incorporation.



Bruce W. Parrish, Jr.

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing Articles of Incorporation of 3307 MARY, INC.,
were acknowledged before me this 20th day of ~~December~~^{January}, 2006.



Gretchen Razner
Commission # DD355218
Expires September 19, 2008
Bonded Troy Palm - Insurance, Inc. 800-366-7018



Notary Public, State of Florida
at Large.

Print Name

My Commission Expires:

FILED

FILED JAN 23 PM 2:50

06 JAN 23 PM 2:50
CLERK OF STATE
TALLAHASSEE, FLORIDA

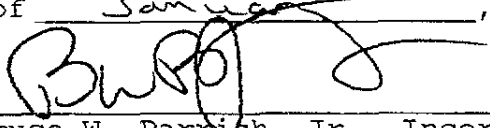
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE, FLORIDA**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is 3307 MARY, INC.
2. The name and address of the registered agent and office are:

Bruce W. Parrish, Jr.
1870 Forest Hill Blvd., Ste. 203
West Palm Beach, FL 33406

DATED this 20th day of January, 2006.


Bruce W. Parrish, Jr., Incorporator

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and Agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Bruce W. Parrish, Jr.

DATED Jan 20, 2006