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# **COVER LETTER**

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

SUBJECT: OLD	CITY NEWS STAND,	INC.	
Enclosed are an orig	(PROPOSED CORPORA	TE NAME - MUST INCL	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	✓ \$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status  DPY REQUIRED
FROM:	LAURA MONTANARO  Name (Printed or typed)		
	1140 NE 2ND STREET  Address		
	POMPANO BEACH, FL 33060 City, State & Zip		
	954-788-0241  Daytime Telephone number		
	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)

FILED

07 APR -6 PH 3: 26

# SECRETARY OF STATE TALLAHASSEE, FLORIDA

## ARTICLE I NAME

The name of the corporation shall be:

OLD CITY NEWS STAND, INC.

# ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

4400 BOUGAINVILLA DRIVE LAUDERDALE BT THE SEA, FL 33308

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

CONVIENENCE STORE

#### ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

PRES/V PRES/SEC/TREAS. = SUSAN STIZZA

4400 BOUGAINVILLA DRIVE

LAUDERDALE BY THE SEA, FL 33308

### ARTICLE VI REGISTERED AGENT

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

SUSAN STIZZA 4400 BOUGAINVILLA DRIVE LAUDERDALE BY THE SEA, FL 33308

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

LAURA MONTANARO 1140 NE 2ND STREET POMPANO BEACH, FL 33060

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 apd accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

× 4/03/07

1/3/07

Date