P07000108665

(Requestor's Name)		
(Address)		
(Address)		
(Ci	ty/State/Zip/Phon	e #)
		·
PICK-UP	☐ WAIT	MAIL
(Business Entity Name)		
(60	isiness Endly Nai	ne)
(Do	ocument Number)	
Certified Copies	_ Certificates	s of Status
Special Instructions to Filing Officer:		
·		
		:

Office Use Only



500110096985

10/01/07--01050--002 **87.50

SECHETIARY OF STATE SECHETIARY OF STATE

not - 1 PM 4

1/4

07 OCT - 1 PM 4:50

ARTICLES OF INCORPORATION OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

LEVEL 55 INC.

A Florida For Profit Corporation

THE UNDERSIGNED, FOR PURPOSES OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, adopt the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of the corporation is LEVEL 55 Inc.

ARTICLE TWO

DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE

PURPOSE

The Corporation is formed for the purpose of engaging in any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares that the Corporation has authority to issue is 1000, all of which shall be common shares with no par value.

ARTICLE FIVE

PREEMPTIVE RIGHTS IN PROPORTION TO SHARES

Each shareholder shall have preemptive rights only in the portion of shares being issued or sold equal to the proportion that the number of shares then held by the shareholder bears to the total number of shares in the same class then outstanding.

REGISTERED OFFICE - PRINCIPAL OFFICE - MAILING ADDRESS PM 4:50

The street address of the initial registered office to have Corporation is: 201 Sunrise Drive, Suite # 203, Key Biscayne, Corporation is: 201 Sunrise Drive, Suite # 203, Key Biscayne, Corporation is: 201 Sunrise Drive, Suite # 203, Key Biscayne, Corporation is: 201 Sunrise Drive, Suite # 203, Key Biscayne, Corporation is: 201 Sunrise Drive, Suite # 203, Key Biscayne, Corporation is: 201 Sunrise Drive, Suite # 203, Key Biscayne, Corporation is: 201 Sunrise Drive, Suite # 203, Key Biscayne, Corporation is: 201 Sunrise Drive, Suite # 203, Key Biscayne, Corporation is: 201 Sunrise Drive, Suite # 203, Key Biscayne, Corporation is: 201 Sunrise Drive, Suite # 203, Key Biscayne, Corporation is: 201 Sunrise Drive, Suite # 203, Key Biscayne, Corporation is: 201 Sunrise Drive, Suite # 203, Key Biscayne, Corporation is: 201 Sunrise Drive, Suite # 203, Key Biscayne, Corporation is: 201 Sunrise Drive, Suite # 203, Key Biscayne, Corporation is: 201 Sunrise Britania Britani 33149.

And the name and address of the initial registered agent at that address is Hector Armando Altamura and the mailing address of the corporation is 201 Sunrise Drive, Suite # 203, Key Biscayne, Fl 33149.

By his signature below, Hector Armando Altamura acknowledges that he is familiar with, and accepts the duties and responsibilities of, being a registered agent.

Hector Armando Altamura

REGISTERED AGENT

ARTICLE SEVEN

DIRECTORS

The initial Board of Directors of the Corporation shall consist of 2 (two) members. The name and address of the members of the first Board of Directors is:

Hector Armando Altamura 201 Sunrise Drive, Suite # 203, Key Biscayne, Fl 33149.

Brian Altamura 201 Sunrise Drive, Suite # 203, Key Byscaine, Fl 33149.

ARTICLE 8 INCORPORATOR

The name and address of the incorporator is:

Hector Armando Altamura 201 Sunrise Drive, Suite # 203,

Key Byscaine, Fl 33149.

SUBSCRIBED TO BEFORE ME THIS Deptember 24 th 2007, by Hector Armando Altamura, THE INCORPORATOR, who took an oath, and who provided the following identification:

who is personally known to me.

NAME:

NOTARY PUBLIC, STATE OF FLORIDA

ADDRESS:

