# **Electronic Articles of Incorporation For**

P07000116533 FILED October 23, 2007 Sec. Of State Ipoole

FORMULA 51, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### **Article I**

The name of the corporation is: FORMULA 51, INC.

#### **Article II**

The principal place of business address: 3704 PIONEER TRAIL NEW SMYRNA BEACH, FL. 32168

The mailing address of the corporation is:

3704 PIONEER TRAIL NEW SMYRNA BEACH, FL. 32168

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100 SHARES @ \$10.00 PER SHARE

#### **Article V**

The name and Florida street address of the registered agent is:

LAWRENCE B KING II 3704 PIONEER TRAIL NEW SMYRNA BEACH, FL. 32168 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LAWRENCE B. KING, II

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#### **Article VI**

The name and address of the incorporator is:

WILLIAM T. PRESTON, ESQ. 143 CANAL STREET

NEW SMYRNA BEACH, FL 32168

Incorporator Signature: WILLIAM T. PRESTON, ESQ.

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P LAWRENCE B KING II 3704 PIONEER TRAIL NEW SMYRNA BEACH, FL. 32168

Title: S JESSICA J KING 3704 PIONEER TRAIL NEW SMYRNA BEACH, FL. 32168

#### **Article VIII**

The effective date for this corporation shall be:

10/23/2007