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SECRETARY OF STATEALLAHASSEE, FLORIO

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COVER LETTER

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

SUBJECT: 4651 SW 32 Ave Inc (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$70.00 \$78.75 □ \$78.75 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status Certified Copy & Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED

FROM: Robert M Mack

Name (Printed or typed)

2557 SE 11th Street

Address

Pompano Beach, FL 33062

City, State & Zip

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)

<u>ARTICLE I NAME</u>

The name of the corporation shall be:

4651 SW 32 Ave Inc

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 2557 SE 11th Street Pompano Beach, FL 33062

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: buy & sell real estate and any other legal purpose as allowed by the law

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Robert M Mack - President, Vice President, Treasurer, Secretary

HLED

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: 44 - 7 PM 4: 44 Robert M Mack

2557 SE 11th Street Pompano Beach, FL 33062

ARTICLE VII **INCORPORATOR**

The <u>name and address</u> of the Incorporator is: Robert M Mack 2557 SE 11th Street Pompano Beach, FL 33062

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