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COVER LETTER

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

SUBJECT: ROUTE 51, INC.

	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	<u>UDE SUFFIX</u>)
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	l a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status DPV REQUIRED
FROM: Jo	ohn A. Duranko		
	Name	(Printed or typed)	
	103 Wilson Road	Address	<u></u>
	West Palm Beach, FL	33406 , State & Zip	
	(561)683-9972	Talanhan a numban	
	Dayume	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)

ARTICLE I NAME

The name of the corporation shall be:

Route 51, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

103 Wilson Road West Palm Beach, FL 33406

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Professional Corporation

ARTICLE IV SHARES

The number of shares of stock is:

2

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

John A. Duranko, President 103 Wilson Road West Palm Beach, FL 33406

Robert Leach, Vice President 3030 N.E. 11th Terrrace Pompano Beach, FL 33064

Kimberly DeShaw, Secretary 103 Wilson Road West Palm Beach, FL 33406 OB FEB - 4 PM 4: 34

SECRETARY OF STATE
FALLAHASSEE. FLORIDA

ARTICLE VI REGISTERED AGENT

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

John A. Duranko 103 Wilson Road West Palm Beach, FL 33406

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: John A. Duranko 103 Wilson Road West Palm Beach, FL 33406

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I amfimiliar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

70

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