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234467502 From: Tania Lemus

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From:
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DIVISION OF CORPORATION

FLORIDA PROFIT/NON PROFIT CORPORATION

centurian administration corporation

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: centurian administration corporation

~~(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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Tania Lemus, Legalzoom.com, Inc.

Name (Printed or typed)

7083 Hollywood Blvd., Suite 180

Address

Los Angeles, CA 90028

City, State & Zip

323.962.8600 x 529

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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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:
centurian administration corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
28960 US 19 N. St. 102, Clearwater, FL 33761

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
administrative

ARTICLE IV SHARES

The number of shares of stock is:
170

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Rosella Messina, President & Director
Jenny Marie, Treasurer & Secretary

28960 US 19 N. St. 102, Clearwater, FL 33761
28960 US 19 N. St. 102, Clearwater, FL 33761

ARTICLE VI REGISTERED AGENTThe name and Florida street address of the registered agent is:

United States Corporation Agents, Inc., 13302 Winding Oaks Blvd., Suite A-100, Tampa, FL 33612

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Tania Lemus, 7083 Hollywood Blvd., Suite 180, Los Angeles, CA 90028

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TALLAHASSEE, FLORIDA

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

Tania Lemus, US Corp. Agents

04/28/2008

Date

Signature/Incorporator

Tania Lemus, Legalzoom.com, Inc.

04/28/2008

Date

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**Certificate of Incorporation of
centurian administration corporation**

The total number of shares of all classes of stock which the Corporation shall have authority to issue is 170, of which 100 shares of par value \$1.00 per share shall be designated as Common Stock and 70 shares of par value \$1.00 shall be designated as Preferred Stock. Shares of Preferred Stock may be issued in one or more series from time to time by the board of directors, and the board of directors is expressly authorized to fix by resolution the voting powers, designations, preferences, limitations, restrictions, relative rights and distinguishing designations of each series of Preferred Stock before the issuance of any shares of Preferred Stock in such series.

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