# **Electronic Articles of Incorporation For**

P09000042422 FILED May 12, 2009 Sec. Of State jshivers

TWELVE OH NINE, 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:

TWELVE OH NINE, INC.

#### **Article II**

The principal place of business address:

625 N. FLAGLER DRIVE NINTH FLOOR WEST PALM BEACH, FL. US 33401

The mailing address of the corporation is:

625 N. FLAGLER DRIVE NINTH FLOOR WEST PALM BEACH, FL. US 33401

#### **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

## Article V

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

PETER L BRETON 625 N. FLAGLER DRIVE NINTH FLOOR WEST PALM BEACH, FL. 33401 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: PETER L. BRETON

# **Article VI**

The name and address of the incorporator is:

PETER L. BRETON 625 N. FLAGLER DRIVE NINTH FLOOR WEST PALM BEACH, FL 33401

Incorporator Signature: PETER L. BRETON