

P09000099844

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

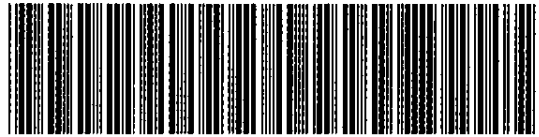
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12-11-09

COVER LETTER

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

SUBJECT: 375 Prime Outlet, 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
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: John H. Adair, III, Esq.
Name (Printed or typed)

1177 Southeast Third Avenue
Address

Fort Lauderdale, FL 33316
City, State & Zip

954-762-3451
Daytime Telephone number

jadair@sflalaw.com
E-mail address: (to be used for future annual report notification)

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: 375 Prime Outlet, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

4645 SW 148th Avenue, Davie, FL 33330

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is:

1,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

President
Joseph Laham
4645 SW 148th Avenue, Davie, FL 33330

ARTICLE VI REGISTERED AGENT

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

Gerald Dapalito
375 Prime Outlet Boulevard, St. Augustine, FL 32084

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

John H. Adair, III, Esq.
Doumar, Allsworth, et al
1177 SE 3rd Avenue, Fort Lauderdale, FL 33316

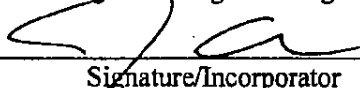
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

November 30, 2009

Date



Signature/Incorporator

November 18, 2009

Date