

P1 0000074806

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

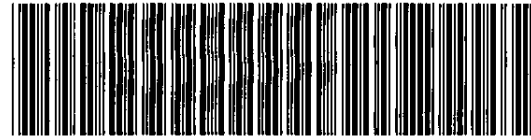
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200185221672

200185221672
09/10/10--01031--002 **87.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 SEP 10 PM 2:25

J 9/13/10

BUTLER & PRIMEAU, LLP

ATTORNEYS AT LAW
1720 Harrison Street
Suite 1805
Hollywood, Florida 33020

Telephone: (954) 921-2001
Facsimile: (954) 921-2411

Mark F. Butler, P.A.
John C. Primeau[□], P.A.

Web Site: www.bplawfl.com
E-Mail: info@bplawfl.com

[□] BOARD CERTIFIED REAL ESTATE LAWYER

SENDER'S DIRECT EMAIL: TERRY@BPLAWFL.COM

September 9, 2010

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

VIA FEDERAL EXPRESS

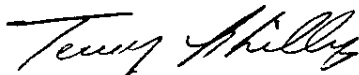
Re: 1955 Roosevelt Street, Inc.
Our File Number: 8343-05

Dear Sirs/Madam:

In connection with the above matter, please find enclosed an original and one (1) copy of Articles of Incorporation of 1955 Roosevelt Street, Inc. for filing with your office. Also enclosed is a check payable to Florida Department of State in the amount of \$87.50 representing payment for the filing fee, certified copy and certificate of status.

Kindly forward the certified copy of the Articles of Incorporation and Certificate of Status to our office in the enclosed pre-addressed stamped envelope. Should you have any questions, please do not hesitate to call our office.

Very truly yours,



TERESITA ("TERRY") PHILLIPS, CP, FRP
Certified Paralegal for the Firm
Enclosures
cc: Clive Taylor /tp

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 SEP 10 PM 2:26

**ARTICLES OF INCORPORATION
OF
1955 ROOSEVELT STREET, INC.**

ARTICLE I - NAME

The name of the corporation shall be:

1955 Roosevelt Street, Inc.

ARTICLE II - PRINCIPAL OFFICE

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

**1516 Grant Street
Hollywood, FL 33020**

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and the Florida street address of the Registered Agent are:

Clive Taylor II

Name

1516 Grant Street

Address

Hollywood, FL 33020

City, State and Zip

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as

2010 SEP 10 PM 2:26
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent as provided for in Chapter 608, F.S.


CLIVE TAYLOR II, Registered Agent

ARTICLE VI - INCORPORATOR

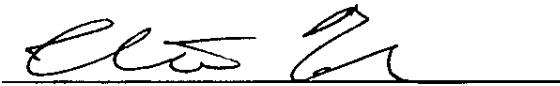
The name and address of the Incorporator signing these Articles is:

**Clive Taylor II
1516 Grant Street
Hollywood, FL 33020**

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

DATED September 9th, 2010.

I


CLIVE TAYLOR II, Incorporator

SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 SEP 10 PM 2: 26