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Division of Corporations

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Florida Department of State
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2670, INC.

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Corporate Filing Menu

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

2011 MAR 11 PM 1:45

**ARTICLES OF INCORPORATION
OF
2670, INC.**

ARTICLE I - NAME AND BUSINESS ADDRESS

The name of this Corporation is 2670, Inc. Its principal office address and business mailing address is: 16 Driftwood Drive, Key West, FL 33040.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000,000 shares of common stock, having a par value of \$.01 per share.

**ARTICLE V - INITIAL
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation shall be John W. Powell, 16 Driftwood Drive, Key West, FL 33040, and the initial registered agent of this Corporation at such office shall be John W. Powell, who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one. The initial Board of Directors shall be selected as provided in the Bylaws.

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SECRETARY OF STATE
DIVISION OF CORPORATION

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ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Name

John W. Powell

Address16 Driftwood Drive
Key West, FL 33040Dated: March 10, 2011By: 

John W. Powell, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for 2670, Inc., at the place designated in the Articles of Incorporation, John W. Powell agrees to act in this capacity and is familiar with, and accepts, the obligations of such position, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Dated: March 10, 2011By: 

John W. Powell, Registered Agent