

P12000019236

(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



700222796687

02/24/12--01026--021 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 FEB 24 AM 11:23

PS 2/27/12

COVER LETTER

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

SUBJECT: 32nd Avenue Investment 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: Edwynne P. Murphy

Name (Printed or typed)

3020 N.E. 32nd Avenue, Suite 304

Address

Fort Lauderdale, Florida 33308

City, State & Zip

954-232-7940

Daytime Telephone number

epcm01@gmail.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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE I NAME

The name of the corporation shall be:

32nd Avenue Investment Corporation

12 FEB 24 AM 11:23

ARTICLE II PRINCIPAL OFFICE

Principal street address

3020 N.E. 32nd Avenue, Suite 304
Fort Lauderdale, Florida 33308

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Purchase and sale for profit of labor, material, goods, and services, as well as any and all other lawful business.

ARTICLE IV SHARES

The number of shares of stock is: 300

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Cara N. Valenti, President
Address: 3020 N.E. 32nd Avenue, Suite 304
Fort Lauderdale, Florida 33308

Name and Title: Edwynne P. Murphy, Vice President
Address: 3020 N.E. 32nd Avenue, Suite 304
Fort Lauderdale, Florida 33308

Name and Title: Robert B. McCausland, Treasurer
Address: 3020 N.E. 32nd Avenue, Suite 304
Fort Lauderdale, Florida 33308

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Robert B. McCausland
Address: 3020 N.E. 32nd Avenue, Suite 304
Fort Lauderdale, Florida 33308

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Edwynne P. Murphy
Address: 3020 N.E. 32nd Avenue, Suite 304
Fort Lauderdale, Florida 33308

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

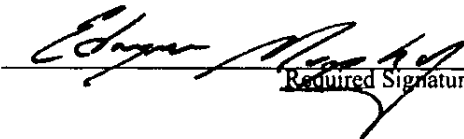


Required Signature/Registered Agent

2/22/12

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature/Incorporator

2/22/12

Date