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Division of Corporations Fax Number : (850)617-6381

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FLORIDA PROFIT/NON PROFIT CORPORATION STUDIO Y FLORIDA, INC.

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AN II:

# ARTICLES OF INCORPORATION OF STUDIO Y PLORIDA, INC.

I the undersigned sole subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby endeavor to establish a Florida corporation for profit.

## ARTICLE I.

The name of this corporation shall be: STUDIO Y FLORIDA, INC.

# ARTICLE II.

The corporation may engage in any or all lawful business permitted under the laws of the State of Florida.

## ARTICLE III.

The maximum authorized capital stock of this corporation shall be One Thousand Shares (1,000) of common stock with a par value of One dollar (\$1.00) per share.

## ARTICLE IV.

The street address of the corporation's initial registered office and principal place of business shall be 1631 South Dixie Highway, Building B, Pompano Beach, Florida 33060. The name of the corporation's initial registered agent at this address shall be John W. Belcher. The principal place of business is 1631 South Dixie Highway, Building B, Pompano Beach, Florida 33060.

McCLEARY & REINSTEIN, PA 7461 Northwest 4th Street Plantation, Florida 33317-2216

# ARTICLE V.

This corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

# ARTICLE VI.

The sole incorporator is John W. Belcher of 1631 South Dixie Highway, Building B, Pompano Beach, Florida 33060.

# ARTICLE VII.

# EXECUTION

Being the sole incorporator, I hereby execute these Articles of Incorporation.



### ACKNOWLEDGMENT

In witness whereof, I hereunto set me hand and seal this <u>22</u> day of <u>July</u>, 2013.



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# ACCEPTANCE OF DESIGNATION

Having been named to accept service of process for the above stated corporation as specified in ARTICLE IV., I hereby agree to act in this capacity.

John W. Belcher

State of Florida) County of Broward)

I hereby certify on this 22 day of  $\int ddy$ , 20/3, personally appeared before the undersigned authority, John W. Belcher to me well known, or who has produced identification in the nature of \_\_\_\_\_\_ and who executed, acknowledged and accepted the designation in these Articles of Incorporation, and acknowledged before me that they executed the same.

Witness my hand and seal in the County and State aforesaid on the above date.

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