

01/22/2012 06:08

P/4000022774

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000060871 3)))



H140000608713ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
255 INVESTMENT CORP

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

RECEIVED

14 MAR 12 AM 7:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 MAR 12 AM 10:00

FILED

K 03/13/14

Electronic Filing Menu

Corporate Filing Menu

Help

H14000060871

**ARTICLES OF INCORPORATION
OF
255 INVESTMENT CORP**

I, the undersigned, hereby make, adopt, subscribe and acknowledge these Articles of Incorporation for the purpose of organizing and incorporating under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of the corporation for profit.

ARTICLE I: NAME

The name of the corporation shall be:

255 INVESTMENT CORP

ARTICLE II: PURPOSE

The nature of the business, objects and purposes to be transacted and carried on are to engage in any activity of business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III: CAPITAL STOCK

The authorized capital stock of this corporation shall consist of 60 shares of common stock, having \$ 10.00 par value, which shall be issued for such consideration as may be fixed by the Board of Directors of the corporation.

ARTICLE IV: INITIAL CAPITAL

The amount of capital with which corporation shall begin business shall be \$ 600.00

ARTICLE V: CORPORATE EXISTENCE

The corporation shall exist perpetually unless dissolved according to law.

ARTICLE VI: POST OFFICE ADDRESS

The post office address of the principal office of this corporation shall be :
730 SW 191 Ave Pembroke Pines, FL 33029
with the privilege of having branch or other offices at other places within or without the State of Florida. The principal office may be moved to such other address as the Board of Directors shall by resolution determine.

ARTICLE VII: NUMBER OF DIRECTORS

The business of this corporation shall be conducted by a Board of Directors consisting initially of one director.
The numbers of directors may be changed from time to time By-Laws adopted by the stockholders; but shall never be less than the minimum number required by the laws of the State of Florida, as amended from time to time.

FILED
14 MAR 12 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H14000060871

H14000060871

ARTICLE VIII: INITIAL DIRECTORS

Cesar Bettini 730 SW 191 Ave
Pembroke Pines, FL 33029

ARTICLE IX: OFFICERS

Cesar Bettini, President

ARTICLE X: SUBSCRIBERS

The name and post office addresses of the subscribers to these articles are as follow :

NAME	ADDRESS
Cesar Bettini	730 SW 191 Ave Pembroke Pines, FL 33029

ARTICLE XI: AMENDMENTS

These articles of incorporation may be amended from time to time in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders entitled to vote.

ARTICLE XII: REGISTERED OFFICE AND AGENT.

The initial address of the registered office of the corporation is:
730 SW 191 Ave Pembroke Pines, FL 33029
and the registered agent is :
Cesar Bettini

The undersigned has (have) executed these Articles of Incorporation this date:

Cesar Bettini, President _____ 0

(Date) 3-12-2014 (Date) _____

FILED
14 MAR 12 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H14000060871

H14000060971

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 MAR 12 AM 10:00

FILED

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1- The name of the corporation is :

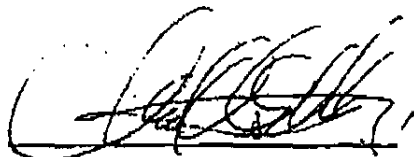
255 INVESTMENT CORP

2- The name and address of the registered agent and office is :

Cesar Bettini

730 SW 191 Ave Pembroke Pines, Fl 33029

SIGNATURE



TITLE

Cesar Bettini, President

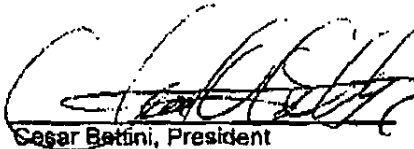
DATE

3-12-2014

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 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.

SIGNATURE



Cesar Bettini, President

DATE

3-12-2014

H14000060971