

Division of Corporations

P14000051060
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.

(((H14000140113 3)))



H140001401133ABCP

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 : INCORPORATING SERVICES FL
 Account Number : I20050000052
 Phone : (850) 656-7956
 Fax Number : (850) 656-7953

14 JUN 12 PM 3:27

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

Email Address: _____

RECEIVED
14 JUN 12 PM 3:37
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION
LEGARE STREET PARTNERS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

W/1200

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
14 JUN 12 PM 3:27

ARTICLES OF INCORPORATION
OF
LEGARE STREET PARTNERS, INC.

THE UNDERSIGNED INCORPORATOR, being legal age and in order to form a corporation under and pursuant to the provisions of the General Corporation Act of the State of Florida, does hereby adopt the following Articles of Incorporation:

FIRST: The name of the corporation is

LEGARE STREET PARTNERS, INC.

SECOND: The principal place of business of this corporation which shall also serve as the mailing address of the corporation shall be located at the following address:

560 Old School Road
Gulf Stream, Florida 33483

THIRD: The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

FOURTH: The total number of shares which the corporation shall have authority to issue is one thousand (1,000) of no par value.

FIFTH: The address of the initial registered office of the corporation and the name of the registered agent at said address are:

Robert Sywolski
560 Old School Road
Gulf Stream, Florida 33483

SIXTH: The name and address of the incorporator are as follows:

Marge O. Grimaldi
c/o Perlson LLP
977 North Broadway
North Massapequa, New York 11758

efax

(4/5) 06/12/2014 03:34:50 PM -0400

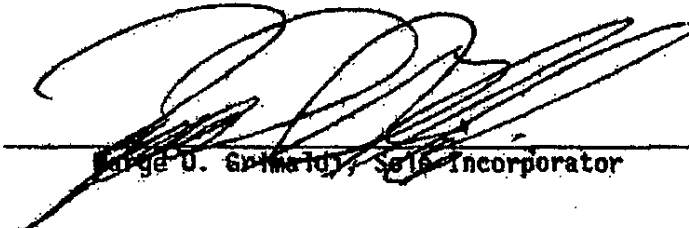
SEVENTH: The name and address of the initial Board of Directors, to serve until the first annual meeting of shareholders, or until the successors are elected and qualified, are as follows:

Robert Sywalski
560 Old School Road
Gulf Stream, Florida 33483

EXECUTION

IN WITNESS WHEREOF, I hereto execute these Articles of Incorporation as incorporator on the date set forth below.

DATED: June 12, 2014



George D. Grimaldi, Self-Incorporator

efax

(5/5) 06/12/2014 03:35:31 PM -0400

Jun 12 '14 10:13a

JMI

2129888377

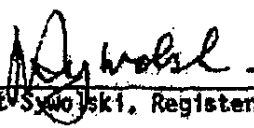
p.2

ACCEPTANCE BY THE REGISTERED AGENT FOR SERVICE OF PROCESS OF

LEGARE STREET PARTNERS, INC.

Having been named to accept Service of Process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 of the Florida Statutes.

DATED: JUNE 10, 2014.



Robert Sywalski, Registered Agent