

Division of Corporations

Page 1 of 1

P/4000088128

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.

(((H14000251998 3)))



H140002519983A8C6

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 : C T CORPORATION SYSTEM
Account Number : FCAJ00000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

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

Fairmont Properties Management Inc.

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

Handwritten signature and date: 10/29/14

RECEIVED
14 OCT 28 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
14 OCT 28 PM 2:37
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

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

SUBJECT: Fairmont Properties Management Inc.
(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: Jennifer Frank
Name (Printed or typed)

1137 Centre St., Suite 201
Address

Thornhill, Ontario, Canada L4J 3M6
City, State & Zip

905-695-1269
Daytime Telephone number

jennifer@feigenbaumlaw.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)

ARTICLE I NAME
The name of the corporation shall be: Fairmont Properties Management Inc.

ARTICLE II PRINCIPAL OFFICE
Principal street address: 291 Alfred Street
Mailing address, if different is:
Biddeford, ME 04005

ARTICLE III PURPOSE
The purpose for which the corporation is organized is: Holding and leasing property

ARTICLE IV SHARES
The number of shares of stock is: 25,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Dan Tokayer, President Name and Title: _____
Address: 291 Alfred Street Address: _____
Biddeford, ME 04005

Name and Title: Dan Tokayer, Secretary Name and Title: _____
Address: 291 Alfred Street Address: _____
Biddeford, ME 04005

Name and Title: Dan Tokayer, Treasurer Name and Title: _____
Address: 291 Alfred Street Address: _____
Biddeford, ME 04005

14 OCT 29 PM 2:37
FILED
CLERK OF SUPERIOR COURT
MAINE

(cont.)

Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____
_____	_____

ARTICLE VI REGISTERED AGENT

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

Name: C T Corporation System

Address: 1200 South Pine Island Road
Plantation, FL 33324

14 OCT 28 PM 2:37
 RECEIVED
 MAIL ROOM
 STATE OF FLORIDA

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Mark A. Feigenbaum

Address: 1137 Centre St., Suite 201
Thornhill, Ontario L4J 3M6

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

By: Debbie Diaz Debbie Diaz 10/28/14
 Required Signature/Registered Agent Assistant Secretary 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.817.153, F.S.

[Signature] 10/28/14
 Required Signature/Incorporator Date