

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.

(((H15000051208 3)))



H150000512083ABCW

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 : HUBCO

Account Number : 104662003400 Phone : (516)935-3940

Fax Number

: (800)293-4075

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

Email Address: PHIL. lustiq3@gmail.com

FLORIDA PROFIT/NON PROFIT CORPORATION

Florida Atlantic Masters, Inc.

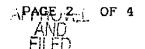
Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

1/1



15 FEB 259000 1298 44

ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Florida Atlantic Masters, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9937 Majorca Place Boca Raton, FL 33434

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Philip H. Lustig III 9937 Majorca Place Boca Raton, FL 33434

Prepared By: Bruce B. Hubbard 77 East John St. Hicksville, New York 11801 1-516-935-3940

H15000051208

ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Philip H. Lustig III - President/Director 9937 Majorca Place, Boca Raton, FL 33434

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Philip H. Lustig III 9937 Majorca Place, Boca Raton, FL 33434

Yelington

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

27th day of February 20 15

Philip H. Lustig III

Signature

H15000051208

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION. ORGANIZED UNDER THE LA WS OF THE STATE OF FLORIDA. SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

I. The name of the corporation is: Florida Atlantic Masters, Inc.	*		
2. The name and address of the registered agent and office is:	SECH SECH	15 FEB	ساف
Philip H. Lustig III	AHASSEE	B 27	
9937 Majorca Place (P.O. Box or Mail Drup Box NOT Acceptable)	OF STATE	AH 9: 1	BO%
Boca Raton, FL 33434 (City / State / Zip)	Sw.	+	

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Veles Ja

Philip H. Lustig III

SIGNATURE

02/27/2015 (Date)