

2/27/2015

Division of Corporations

P15000019308

Florida Department of State
Division of Corporations
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To: Division of Corporations
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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.lusting3@gmail.com

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 FEB 27 AM 9:44

APPROVED
AND
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FLORIDA PROFIT/NON PROFIT CORPORATION

Florida Atlantic Masters, Inc.

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

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PAGE 2 OF 4
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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

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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

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

27th day of February 2015

A handwritten signature in black ink, appearing to read "Philip H. Lustig III", written over a horizontal line.

Philip H. Lustig III
Signature

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**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 ST ATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNA TING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Florida Atlantic Masters, Inc.**

2. The nante and address of the registered agent and office is:

Philip H. Lustig III
Name

9937 Majorca Place
(P.O. Box or Mail Drop Box NOT Acceptable)

Boca Raton, FL 33434
(City / State / Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.


Philip H. Lustig III
SIGNATURE

02/27/2015
(Date)

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