

P15000046003

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

94931

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.

((H150001238373))



H150001238373ABC/

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 : CORP USA
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

15 MAY 22 AM 10:00

FLORIDA
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: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
560 PROSPECT INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS

15 MAY 22 AM 8:07

RECEIVED

Handwritten signature and date: 05/26/15

Electronic Filing Menu

Corporate Filing Menu

Help

M15000123837

ARTICLES OF INCORPORATION

OF

560 Prospect Inc.

The undersigned, acting as incorporator under the Florida Business Corporation Act, adopts the following articles of incorporation:

ARTICLE I - NAME

The name of this corporation is

560 Prospect Inc.

ARTICLE II - ADDRESS

The principal place of business of this corporation is:

**560 Prospect Inc.
C/O SOUTH BROWARD ACCOUNTING SERVICE INC
5599 S UNIVERSITY DRIVE STE 306
DAVIE, FL 33328**

ARTICLE III - COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing these articles of incorporation.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated in accordance with applicable Florida statutes.

(954) 318-7460

M15000123837

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 MAY 22 AM 10:00

ARTICLE V -- AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI -- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 5599 S. UNIVERSITY DRIVE STE 306, DAVIE, FL 33328 and the name of the corporation's initial registered agent at that address is MIRTA CHEDIK.

ARTICLE VII -- INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may either be increased or decreased from time to time, as provided in the bylaws, but never be less than one. The name and address of the initial director is:

NAME	ADDRESS
Howard J Cooper	1746 N Dixie Highway Wilton Manors, FL 33305

ARTICLE VIII -- INCORPORATOR

The name and address of the incorporator is:

NAME	ADDRESS
Mirta Chediak	5599 S UNIVERSITY DR STE #306 DAVIE, FL 33328

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 MAY 22 AM 10:00

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders specifically providing that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X - AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these articles of incorporation in the manner described by law and all rights conferred on Shareholders are subject to this reservation.

The undersigned authority, for the purpose of forming a corporation under the laws of the State of Florida, has executed these articles of incorporation this 21st day of May 2015.


Matt Gediak, Incorporator

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 MAY 22 AM 10:00

H/5000123837

ACKNOWLEDGEMENT:

Having been named to accept service of process for corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provision of the Florida Business Corporation Act, and am familiar with, accept, the obligations of that position.


Miba Chediak, Registered Agent

H 15000 123837

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 MAY 22 AM 10:00