

Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION

2530 Avenue Au Soleil, Inc

Certificate of Status	0
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> PROPESSIONAL ASSOCIATION ATTORNEYS AT LAW 798 SOUTH FEDERAL HIGHWAY BOCA RATON, FLORIDA 33432-6114

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R. BRADY OSBORNE, JR.

Board Certified - Wills, Trusts & Estates

E-MAIL: rbo@osbornepa.com

September 29, 2015

VIa facsimile to:

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Our File No. 15-26928

2530 Avenue Au Soleil, Inc.

Dear Sir or Madam:

Attached are Articles of Incorporation for the above-referenced corporation. Please be aware that on September 25, 2015, Articles of Organization were filed for **2530 Avenue Au Soleil, LLC**. The principals of this LLC are one and the same as the principals of the above corporation and they hereby authorize the formation of the corporation known as **2530 Avenue Au Soleil, Inc.**

Should you have any questions, please do not hesitate to contact me. Thank you for your consideration.

Very truly yours,

R. Brady Osborne, Jr

RBO:pm

cc: Mr. Brian W. Henderson

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OF 2530 AVENUE AU SOLEIL, INC.

ARTICLE 1

NAME

The name of this Corporation is 2530 AVENUE AU SOLEIL, INC.

ARTICLE 2

PRINCIPAL PLACE OF BUSINESS

The principal place of business of this Corporation shall be 1110 N.W. 6th Avenue, Delray Beach, Florida 33444.

ARTICLE 3

MAILING ADDRESS

The mailing address of this Corporation shall be 1110 N.W. 6th Avenue, Delray Beach, Florida 33444.

ARTICLE 4

PURPOSES AND POWERS

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE 5

CAPITAL STOCK

The aggregate number of shares which this Corporation shall have authority to issue is Ten Thousand (10,000) shares of Common Stock, having a par value of One Dollar (\$1.00) per share, which shares of Common Stock, as a class, shall have unlimited voting rights and are entitled to receive the net assets of this Corporation upon dissolution.

OSBORNE & OSBORNE, P.A., ATTORNEYS AT LAW, BOCA RATON, FLORIDA

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ARTICLE 6

INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial registered office of this Corporation is 1515 South Federal Highway, Suite 106, Boca Raton, Florida 33432, and the name of the initial registered agent of this Corporation at that address is R. BRADY OSBORNE, JR.

ARTICLE 7

INCORPORATOR

The name and address of the person signing these Articles of Incorporation, the Incorporator, is R. BRADY OSBORNE, JR, 1515 South Federal Highway, Suite 106, Boca Raton, Florida 33432.

ARTICLE 8

AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, as provided by law.

The undersigned incorporator, for the purposes of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation as of the 29th day of September, 2015.

R. BRADY OSBORNE, JR., Incorporator

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CERTIFICATE OF

DESIGNATION OF REGISTERED AGENT

FOR

2530 AVENUE AU SOLEIL, INC.

Pursuant to Section 607.0505, Florida Statutes, the following is submitted:

2530 AVENUE AU SOLEIL, INC., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, has named R. BRADY OSBORNE, JR, located at 1515 South Federal Highway, Suite 106, Boca Raton, Florida 33432, County of Palm Beach, State of Florida, as its registered agent for service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, 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 as set forth in Section 607.0505, Florida Statutes.

R. BRADY OSBORNE, JE