

# P16000069687

Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850)617-6381

**From:**

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

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**  
**5101 OSHWY, Inc.**

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

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H16000209022 3

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
5101 OSHWY, Inc.

### Article II. Address

The street address of the Corporation's initial principal office is:  
5101 OSHWY, Inc.  
5101 OVERSEAS HIGHWAY  
MARATHON FL 33050

### Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:  
5101 OSHWY, Inc.  
PO BOX 501191  
MARATHON FL 33050

### Article IV. Registered Agent

The name and address of the Corporation's registered agent is:  
Richard A. Malafy  
10887 Overseas Hwy # 201  
Marathon FL 33050

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STATE OF FLORIDA  
DEPARTMENT OF REVENUE

Richard Malafy P.A.  
10887 Overseas Hwy # 201  
Marathon FL 33050  
1-305-743-2492

H16000209022 3

H16000209022 3

Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Ralph Lucignano

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article VI. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

Article VII. Incorporator

The name and address of the incorporator is:

Richard Malafy P.A.

10887 Overseas Hwy # 201

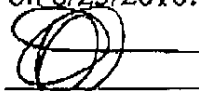
Marathon

FL 33050

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 23, 2016.

The undersigned incorporator executed these Articles of Incorporation on 8/23/2016.



RICHARD MALAFY P.A.

by Kristine Roy as attorney-in-fact

Richard Malafy P.A.  
10887 Overseas Hwy # 201  
Marathon FL 33050  
1-305-743-2492

H16000209022 3

H16000209022 3

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

5101 OSHWY, Inc.

**REGISTERED AGENT/OFFICE:**

Richard A. Malafy  
10887 Overseas Hwy # 201  
Marathon

FL 33050

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



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RICHARD A. MALAFY  
by Kristine Roy as attorney-in-fact

Date: 8/23/2016.

Richard Malafy P.A.  
10887 Overseas Hwy # 201  
Marathon FL 33050  
1-305-743-2492

H16000209022 3