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# FLORIDA PROFIT/NON PROFIT CORPORATION 1604 INFINITY 60 SW 13 ST, INC.

Certificate of Status	0
Certified Copy	1
Page Count	<b>⊕</b> 03
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Electronic Filing Menu

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Help

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# ARTICLES OF INCORPORATION

**OF** 

# 1604 INFINITY 60 SW 13 ST, INC.

The undersigned incorporators desire to form a corporation pursuant to Chapter 607.

Florida Statutes and hereby adopt the following articles of incorporation for such corporation.

## ARTICLE I

NAME: The name of the corporation shall be:

# 1604 INFINITY 60 SW 13 ST, INC.

# ARTICLE II

<u>PURPOSE AND POWER</u>: The purpose for which the corporation is formed is to engage in any activity and business permitted under the laws of the State of Florida.

#### ARTICLE III

PRINCIPAL OFFICE: The address of the corporation's principal office shall be:

4779 COLLINS AVENUE – APT. 608 MIAMI BEACH, FL 33140

## ARTICLE IV

INCORPORATOR(S): The name and address of the incorporator(s) is (are):

MAX SZAPIRO 2750 NE 183<sup>RD</sup> ST. UNIT 2108 AVENTURA, FL 33160

#### ARTICLE V

<u>DIRECTORS:</u> The number of directors constituting the corporation's initial Board of Directors is (1) whose name and addresses is/are;

Director:

MAX SZAPIRO

2750 NE 183<sup>RD</sup> ST. UNIT 2108

AVENTURA, FL 33160

OFFICERS:

The officers of the corporation will be as follows:

President:

MAX SZAPIRO

2750 NE 183<sup>RO</sup> ST. UNIT 2108

AVENTURA, FL 33160

Secretary:

ISAAC SZAPIRO

2750 NE 183 NO ST. UNIT 2108

AVENTURA, FL 33160

ARTICLE VI

SHARES OF STOCKS: The aggregate number of shares of stock the corporation is authorized to issue is \*\*100\*\* shares which shares shall be common stock having \*\*\$1.00\*\* par value.

#### ARTICLE VII

DURATION: The duration of the corporation shall be perpetual.

## ARTICLE VIII

REGISTER AGENT: The name and address of the permanent registered agent is:

ANGEL D. CORDOVA 780 N.W. 42 AVE., STE 325 MIAMI, FL 33126

IN WITNESS THEREOF, We have executed these articles of Incorporation in Miami- Dade County, Florida on this 8<sup>TH</sup> day of December, 2947.

×

MAX SZAPIRO

In compliance with section 007.034 of the Florida Statutes, the following is submitted:

desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Miami, County of MIAMI-DADE State of Florida has name ANGEL D. CORDOVA located at 780 N.W. 42 AVE., STE. 325, MIAMI, FL 33126 as its agent to accept service of process within the State of Florida.

Mailing address is: 780 N.W. 42 AVE - STE 325 MIAMI, FL 33126

## ACKNOWLEDGMENT

Having been name to accept service of process for the above mentioned corporation, at the place designated in this Certificate, I hereby am familiar with and accept the duties and responsibilities as register agent for said corporation and agree to act in this capacity, and further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Dated this 8th day of December, 2017

ANGEL D. CORDOVA REGISTERED AGENT