

PIA 0000000 686

(Requestor's Name)

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PICK-UP WAIT MAIL

(Business Entity Name)

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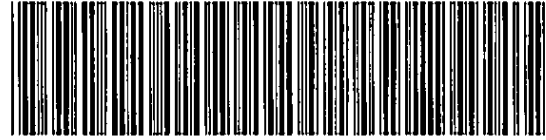
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COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: 138 6th Ave South, Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Jeffrey R. Pittard, Esq.

Name (Printed or typed)

e/o Searinci Hollenbeck, 1100 Valley Brook Ave, PO Box 790

Address

Lyndhurst, NJ 07071

City, State & Zip

201-896-7093

Daytime Telephone number

jpittard@sh-law.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: 138 6th Ave South, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
138 6th Ave South
Naples, Florida 34102

Mailing address, if different is:
PO Box 475
Jersey City, NJ 07303

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: for any lawful purpose allowed under Florida law

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:	<u>Michael Mecca, President</u>	Name and Title:	_____
Address	<u>PO Box 475</u>	Address:	_____
	<u>Jersey City, NJ 07303</u>		_____

Name and Title:	_____	Name and Title:	_____
Address	_____	Address:	_____
	_____		_____

Name and Title:	_____	Name and Title:	_____
Address	_____	Address:	_____
	_____		_____

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Name and Title: _____ Name and Title: _____
 Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box **NOT** acceptable) of the registered agent is:

Name: Harvey R Poe
 Address: 5770 Bridleway Circle
Boca Raton, FL 33496

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Harvey R Poe
 Address: 5770 Bridleway Circle
Boca Raton, FL 33496

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ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: December 1, 2018. (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

 Required Signature/Registered Agent 12/6/18
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

 Required Signature/Incorporator 12/6/18
Date