

3/12/2020

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Florida Department of State

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

From:

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FLORIDA PROFIT/NON PROFIT CORPORATION

2405 Hollywood Inc.

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3/13/2020

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**ARTICLES OF INCORPORATION
OF**

2405 HOLLYWOOD INC.

ARTICLE I - NAME

The name of this corporation is:

2405 HOLLYWOOD INC.

ARTICLE II - BEGINNING OF CORPORATE EXISTENCE

The existence of this corporation shall commence on March 13, 2020. This corporation is to exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 5,000 shares of one dollar (\$1.00) par value common stock.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the principal office of this corporation is 2711 S Ocean Drive, 2405, Hollywood, Florida 33019, and the mailing address is the same.

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HALL COUNTY, FLORIDA

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ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address is Revis, Hervas & Goldberg P.A., 1792 Bell Tower Lane, Weston, Florida 33326.

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have up to five (5) directors. The number of directors may be either increased or diminished from time to time in accordance with the by-laws, but shall never be less than one. The initial directors shall be:

	<u>NAME</u>	<u>ADDRESS</u>
(1)	Robert Cutler:	208 Finchley Road: Hampstead, Québec H3X 3A8
(2)	Paul Cutler:	632 Victoria Avenue: Westmount, Québec H3Y 2R9

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is Jacqueline Revis, Esq. of 1792 Bell Tower Lane, Weston, Florida 33326.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify all officers and directors, and former officers and directors, to the full extent permitted by law as the law now exists or may be amended hereafter.

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SECRETARY OF STATE
ATLANTA, FLORIDA

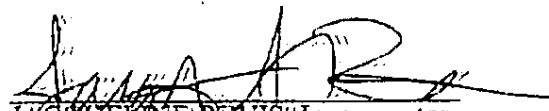
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ARTICLE X - AMENDMENT

The Articles of Incorporation may be amended, changed, altered or repealed in the manner now or hereafter prescribed by the Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 12th day of March, 2020.


JACQUELINE REVIS, Incorporator

STATE OF FLORIDA)

) §§:

COUNTY OF BROWARD)

BE IT KNOWN THAT on this 12 day of March, 2020, the foregoing instrument was acknowledged before me, a Notary Public, by means of ☒ physical presence or ☐ online notarization, by JACQUELINE REVIS, who is ☒ personally known to me or ☐ has produced _____ as identification.

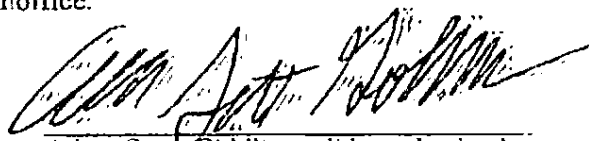


CHRISTOPHER HERVAS is
Commission # GG 1276551
Expires November 21, 2021
Elected Thru E-Sign Notary Services


NOTARY PUBLIC

Oath of Acceptance of Registered Agent:

Having been named as Registered Agent to accept service of process as above, I hereby accept to act in said capacity and agree to comply with requirements of law in said regard including keeping open said office.


Adam Scott Goldberg, duly authorized
For
REVIS, HERVAS & GOLDBERG P.A.

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