

P220000 27656

(Requestor's Name)

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PICK-UP WAIT MAIL

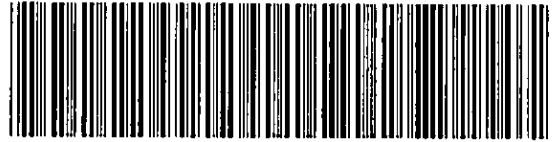
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2022 APR -8 AM 11:2
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 04/08/2022

****WALK IN****

ENTITY NAME 1669 Stafford Road Inc

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXXXXX

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certificate of Good Standing

****APOSTILLE' / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$70

ACCOUNT #: I20160000072

S R M

Please call Tina at the above number for any issues or concerns. Thank you so much!

ARTICLES OF INCORPORATION

OF

1669 STAFFORD ROAD INC.

(A Florida Corporation)

The undersigned, for the purpose of forming a corporation under the Florida Statutes 607, Florida Business Corporation Act, do hereby make and adopt the following Articles of Incorporation:

**ARTICLE ONE
NAME**

The name of the Florida Corporation shall be 1669 STAFFORD ROAD, INC., ("Corporation").

**ARTICLE TWO
PURPOSE**

The Corporation may engage or transact business in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE THREE
EXISTENCE AND DURATION**

The corporate existence of the Corporation shall be effective April 6, 2022 and the duration of the Corporation shall be perpetual.

**ARTICLE FOUR
PRINCIPAL OFFICE**

The principal office and mailing address of the Corporation is: 851 NW 33rd Terrace, Lauderhill, Florida 33311.

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FALLAHASSEE, FLORIDA

**ARTICLE FIVE
SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500,000 shares with no par value.

**ARTICLE SIX
INITIAL REGISTERED AGENT**

The initial registered agent shall be Jacinta Mathis, Esquire, 10524 Moss Park Road, Suite 204-641, Orlando, Florida 32832.

**ARTICLE SEVEN
INITIAL BOARD OF DIRECTORS**

The initial Board of Directors of this Corporation shall be comprised of two (2) people whose names and addresses are as follows:

Jonathan Armalin
851 NW 33rd Terrace
Lauderhill, Florida 33311

Jennifer White
851 NW 33rd Terrace
Lauderhill, Florida 33311

The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of the directors shall be done in accordance with the Bylaws. The directors shall be protected for all personal liability to the fullest extent permitted by law.

**ARTICLE EIGHT
INCORPORATOR**

The initial incorporator is Jacinta Mathis, Esquire, 10524 Moss Park Road, Suite 204-641, Orlando, Florida 32832.

**ARTICLE NINE
QUORUM AND VOTING**

A majority of the Voting Directors shall constitute a quorum at a meeting of the Board. If a quorum is present, the affirmative vote of the majority of the Directors represented at the meeting and entitled to vote on the subject matter shall be the act of the Board.

**ARTICLE TEN
INFORMAL ACTION OF DIRECTORS**

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writing evidencing their consent is filed with the minutes of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

**ARTICLE ELEVEN
THE BYLAWS**

The Bylaws of the Corporation are to be made and adopted by the Board of Directors, and may be altered, amended or rescinded by the Board of Directors.

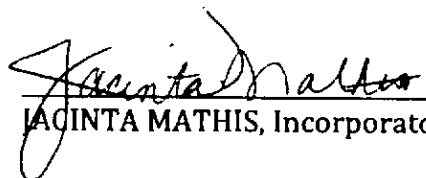
**ARTICLE TWELVE
AMENDMENT OF ARTICLES**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendments to them, and all rights and privileges conferred upon the Members, Directors and Officers are subject to this reservation. The Articles of Incorporation may be amended in accordance with the provisions of the laws of the State of Florida, as amended from time to time, unless the Corporation adopts more specific provisions for amendments.

**ARTICLE THIRTEEN
HEADINGS AND CAPTIONS**

The headings and captions of these Articles of Incorporation are inserted for convenience and none of them shall have any force or effect, and the interpretation of various Articles shall not be influenced by any of the headings or captions.

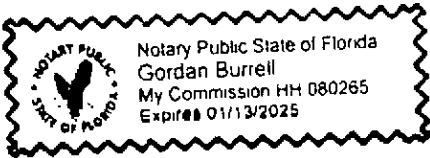
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in and a manner and form sufficient to bind them this 30th day of January 2022.


JACINTA MATHIS, Incorporator

SECRETARY OF STATE
FALLAHASSE, FLORIDA
2022 APR -8 AM 11:30
FILED

STATE OF FLORIDA
COUNTY OF ORANGE

Sworn to or affirmed and signed before me on this 6 day of ~~January~~ ^{APR} 2022 by JACINTA MATHIS, Affiant, who is personally known to me or has produced Florida Driver's License 11 320-433-46-827 as identification and who did take an oath.





Notary Public State of Florida

ACCEPTANCE BY REGISTERD AGENT

The undersigned hereby accepts the appointment as Registered Agent of 1669 STAFFORD ROAD INC., which is contained in the foregoing Articles of Incorporation.

Dated this 6 day of April 2022.


JACINTA M. MATHIS, Esquire
REGISTERED AGENT

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TALLAHASSEE, FLORIDA