

P95000015624

TRANSMITTAL LETTER

FILED

95 FEB 23 PM 3:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

700001414287  
-02/24/95--01003--002  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: FIVE 2 NINE, INC.  
(Proposed corporate name - must include suffix)

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

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM: DOVIMA G. PELUZZO  
Name (printed or typed)

7167 DAVIT CIRCLE  
Address

LAKE WORTH FL. 33467  
City, State & Zip

407-966-9121  
Daytime Telephone number

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

BROWN FEB 24 1995

## ARTICLES OF INCORPORATION

FILED  
95 FEB 23 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

*FIVE 2 NINE, INC.*

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*9850 SANDLEFOOT BLVD.  
SUITE 403  
BOCA RATON, FL. 33428*

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

*1000 SHARES*

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*DOVIMA G. PELUZZO  
7107 DAVIS Circle  
LAKE WORTH, FL 33467*

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

- 1) DAVID J. PELUZZO  
7167 DAVIT Circle  
LAKE WORTH, FL 33467
- 2) DOMINA C. PELUZZO  
7167 DAVIT Circle  
LAKE WORTH, FL 33467

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16<sup>th</sup> day of FEBRUARY, 1995.

Domina C. Peluzzo  
Signature

David J. Peluzzo  
Signature

\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee - \$35

FILED  
95 FEB 23 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Five 2 Nine, Inc.

2. The name and address of the registered agent and office is:

DOMINA C. PELUZZO

(Name)

7167 DAVIT Circle

(P.O. Box not acceptable)

LAKE WORTH, FL 33467

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Domina C. Peluzzo  
(Signature)

2/17/95  
(Date)