

P96000006650
TRANSMITTAL LETTER

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

700001691797
-01/19/95--01044--020
*****78.75 *****78.75

SUBJECT: 57 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

Additional Copy Required

FROM:

KIM FAY

Name (printed or typed)

3641 SOUTH EAST FIRST STREET.

Address

BOYNTON BEACH, FLORIDA 33435

City, State & Zip

407-732-0571

Daytime Telephone number

RECEIVED
DIVISION OF CORPORATIONS
JAN 13 PM 4:35

JAN 22 1995

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

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
CORPORATIONS
96 JAN 16 PM 4:36

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:

57 INC.

ARTICLE II PRINCIPAL OFFICE

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

3641 SOUTH EAST FIRST STREET
BOYNTON BEACH
FLORIDA 33435

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SANDRA PIACENTI-KINGRY
3641 S.E. 1ST ST.
BOYNTON BEACH
FL. 33435.

Sandra Piacenti-Kingry

ARTICLE V INCORPORATOR(S)

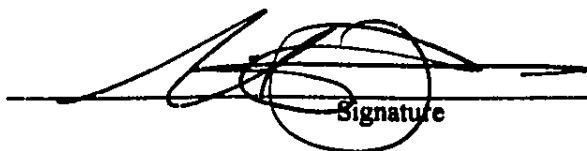
See instructions for officers/directors

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

KIM FAY
3641 SOUTH EAST FIRST STREET
BOYNTON BEACH
FL- 33435.

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

20 day of DECEMBER, 19 95.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN 16 PM 4:36

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

57 INC.

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

SANDRA P. ACENTI-KINGRY
(NAME)

3641 S.E. 1ST STREET
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

BOYNTON BEACH FL. 33435
(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.

Sandra P. Acenti-Kingry
(SIGNATURE)

12/20/95.
(DATE)