

P96000073090

TRANSMITTAL LETTER

FILED

96 AUG 29 PM 12:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: 42nd Street Assoc.
(Proposed corporate name - must include suffix)

700001936017
-08/29/96--01080--010
*****78.75 *****78.75

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: Alex Mayer
Name (printed or typed)

17326 NW 61 PL. #100
Address

Miami FL 33015
City, State & Zip

305 826-0722
Daytime Telephone number

PK
9/4/96

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

ARTICLES OF INCORPORATION

FILED

96 AUG 29 PM 12:01

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:

42nd Street Inc.

ARTICLE II PRINCIPAL OFFICE

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

4130 Collins Ave.
Miami Beach, FL 33140

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Alex Moyer
~~PC Box 010654~~
17326 NW 61 Pl.
Miami FL 33101

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):

all officer positions held by

Alex Moyer

17326 NW 61 Pl

Miami FL 33013

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

26 day of August, 19 96.

(An additional article must be added if an effective date is requested.)

Alex Moyer
Signature

Signature

Signature

Notarization is not required

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

96 AUG 29 PM 12:01

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:

42nd Street Inc.

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

Alex Moyer
(NAME)

17326 NW 61 Pl.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami FL 33015
(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.

Alex Moyer
(SIGNATURE)

8-26-96
(DATE)