

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P97000102646

2300 W. 45th Street,
Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 DEC -5 PM 1:19

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-12/05/97--01004--015
*****70.00 *****70.00

Signature

Requested by

AS

12/5

9:26

Name

Date

Time

Walk-In

Will Pick Up

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

RECEIVED
97 DEC -5 AM 10:11
DIVISION OF CORPORATIONS
RP
12-5-97

ARTICLES OF INCORPORATION

OF

2300 W. 45TH STREET, INC.

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DIVISION OF CORPORATIONS

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Article I - Name

The name of this corporation is: **2300 W. 45th Street, Inc.**

Article II - Duration

This corporation shall exist perpetually.

Article III - Purpose:

The general nature of the business to be transacted by this corporation is to manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and descriptions; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraphs, telephone, or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair, or exposition and any activities or business permitted under the laws of the United States and the State of Florida.

Article IV - Capital Stock

The corporation is authorized to issue ONE THOUSAND (1000) shares of common stock with \$.10 par value.

Article V - Principle Office and Registered Agent

The Principle address of the corporation and the registered office of this corporation is 2300 W. 45th Street, West Palm Beach, Florida 33401, and the name of the initial registered agent of this corporation at that address is Anthony DeJosia.

Article VI - Initial Board of Directors

This corporation shall have one (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial directors of this corporation:

Ivan Brennalt
2300 W. 45th Street
West Palm Beach, Florida 33401

and

Anthony DeJosia
2300 W. 45th Street
West Palm Beach, Florida 33401

Article VII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 4 day of December, 1997.

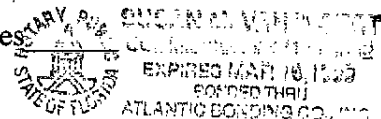

Anthony DeJosia

SWORN TO AND SUBSCRIBED BEFORE ME this 4 day of December, 1997
by Anthony DeJosia, who is personally known to me.



Notary Public

My commission expires

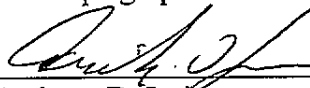


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statute, the following is submitted,
compliance with said Act: That **2300 W. 45TH STREET, INC.**, desiring to organize under the
laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation
at the Town of Palm Beach, County of Palm Beach, State of Florida, has named Anthony
DeJosia, 2300 W. 45th Street, Inc., 2300 W. 45th Street, West Palm Beach, Florida 33401, as its
agent to accept service of process within this state.

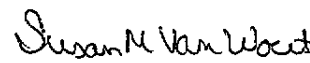
ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation,
at the place designated in this certificate I hereby accept to act in this capacity and agree to
comply with the provision of said Act relative to keeping open said office.




Anthony DeJosia

SWORN TO AND SUBSCRIBED BEFORE ME this 4 day of December, 1997 by
Anthony DeJosia, who is personally known to me.



Notary Public
My commission expires _____

 **SUSAN M. VAN WOERT**
COMMISSION # CC 440082
EXPIRES MAR 16, 1999
BONDED THROUGH
ATLANTIC BONDING CO., INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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