

P99000028 773

CAPITAL CONNECTION, INC.

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

Three Forty five Inc

200002822672--6

-03/30/99--01002--011

*****78.75 *****78.75

☒ 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 29 AM 9:14

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

MAR 30 1999

ARTICLES OF INCORPORATION

OF

THREE FORTY FIVE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 29 AM 9:14

The undersigned, the subscribers to these Articles of Incorporation, are natural persons, competent to contract, and do hereby present these Articles for the formation of a corporation under the Laws of the State of Florida.

ARTICLE I

The name of this corporation is:

THREE FORTY FIVE, INC.

ARTICLE II

NATURE OF BUSINESS

The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE III

CAPITAL STOCK

The capital stock of this Corporation shall consist of One Hundred (500) shares of common stock with a value of \$1.00 par value per share.

ARTICLE IV

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rate share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V

INITIAL CAPITAL

The amount of the capital with which this Corporation shall begin business shall be One Hundred Dollars (\$100.00).

ARTICLE VI

TERM OF EXISTENCE

This Corporation shall have perpetual existence, unless sooner dissolved according to law, said existence shall commence on the date of issuance of the Certificate of Incorporation herein by the Secretary of State of Florida.

ARTICLE VII

PRINCIPAL PLACE OF BUSINESS

The principal place of business of the Corporation shall be located at 345 Monroe Street, Hollywood, Florida 33019, at such other place of business as may be determined and fixed by the Board of Directors from time to time. The registered Agent of this Corporation shall be Nancy Berney, located at 345 Monroe Street, Hollywood, Florida 33019.

ARTICLE VIII

INDEBTEDNESS

The outstanding indebtedness of this Corporation shall be unlimited.

ARTICLE IX

DIRECTORS

The number of directors of this Corporation shall be not less than one (1) nor more than five (5) as the same may be provided for by the By-Laws of this Corporation. The By-Laws may provide for an increased or decreased number of directors, or change thereof.

The names and post office addresses of the first Board of Directors, who, subject to the provisions of the By-Laws and the Laws of the State of Florida, shall hold office for the first year of the Corporation's existence or until their successors are chosen and elected, are as follows:

<u>Name</u>	<u>Address</u>
Nancy Berney	345 Monroe Street Hollywood, FL 33019

ARTICLE X

SUBSCRIBERS

The name and address of the subscribers to this Corporation and the statements of the number of shares which they agree to take are as follows:

<u>Name</u>	<u>Address</u>	<u>Number of Shares</u>
Nancy Berney	345 Monroe Street Hollywood, FL 33019	100 Shares

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 MAR 29 AM 9:14

ARTICLE XI

AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the Laws of the State of Florida, and all rights conferred upon the Stockholders herein are subject to this reservation.

ARTICLE XII

REGISTERED AGENT

Nancy Berney is hereby designated as Registered Agent of the Corporation at 345 Monroe Street, Hollywood, FL 33019.

IN WITNESS WHEREOF, I the undersigned, have executed these Articles of Incorporation for the uses and purposes therein stated.


Nancy Berney

ACCEPTANCE OF REGISTERED AGENT

I, Nancy Berney, have been designated as the registered agent for said corporation and I am familiar with and accept the duties and responsibilities of registered agent.


Nancy Berney