

P99000105979

TRANSMITTAL LETTER

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

900003060349-3
-12/03/99--01084--001
*****70.00 *****70.00

SUBJECT: Capital
CITY INVESTMENT 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:

ARTHUR VAN MOOR
Name (printed or typed)

22 SE 4 STREET No. 219
Address

BOCA RATON FL 33432
City, State & Zip

954 270 0307
Daytime Telephone number

Arthur V. GAVE
AUTHORIZATION BY PHONE TO
CORRECT Incorp. Signature
DATE 12-8-99
DOC. EXAM Oct

FILED
1999 DEC -3 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. Howell DEC 6 1999

1999000027916

FILED

1999 DEC -3 AM 8 14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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:

CITY CAPITAL INVESTMENT INC.

ARTICLE II PRINCIPAL OFFICE

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

22 SE 4 STREET no. 219
BOCA RATON FL 33432

ARTICLE III SHARES

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

ONE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ARTHUR VANMOOR

22 SE 4 STREET no 219

BOCA RATON FL 33432

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):

ARTHUR VANMOOR

22 SE 4 STREET no. 219

BOCA RATON FL 33432

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

1 day of December, 19 99

Signature

Signature

Signature

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

FILED

1999 DEC -3 AM 8 14

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: CITY CAPITAL INVESTMENT INC.

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

ARTHUR VAN MOOR
(NAME)

22 SE 4 STREET no 219
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

BOCA RATON FL 33432
(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.


(SIGNATURE)

Incorporator & Registered Agent

12/01/99
(DATE)