

P20 000 013923

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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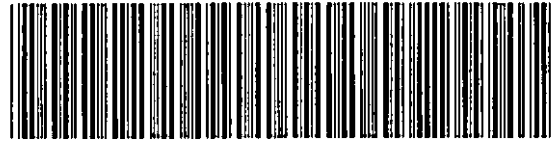
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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January 22, 2020

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

Subj: Incorporation of WHEN COMPANY'S COMING INC.

Dear Sir or Madam:

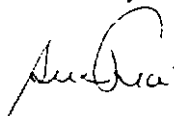
Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$78.75 to cover the filing fee.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express L C L Services, 129 W. Hibiscus Blvd, Suite T, Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter.

Sincerely,



Sue Rice

FILED
2020 JAN 24 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLES OF INCORPORATION
OF
WHEN COMPANY'S COMING INC.

ARTICLE I. NAME

The name of this corporation is WHEN COMPANY'S COMING INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

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 rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1350 Westover St., Ste. 413, Melbourne, Florida 32935, and the name of initial registered agent of this corporation at that address is SUE RICE.

SECRETARY OF STATE
TALLAHASSEE, FL

2020 JAN 24 AM 8:16

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ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation are:

SUE RICE
1350 Westover St., Ste. 413
Melbourne FL 32935

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 1350 Westover St., Ste. 413, Melbourne, FL 32935, and the mailing address of the corporation is 1350 Westover St., Ste. 413, Melbourne, FL 32935.

ARTICLE IX. INCORPORATOR

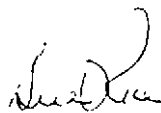
The name and address of the person signing these articles are:

SUE RICE
1350 Westover St., Ste. 413
Melbourne FL 32935

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 22nd day of January, 2020.



SUE RICE

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2020 JAN 24 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FL

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared SUE RICE, known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 22nd day of January, 2020. *Produced F4DL*

Alvita McCrary
Notary Public



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2020 JAN 24 AM 8:16
CLERK OF STATE
TALLAHASSEE, FL

DESIGNATION
AS REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following
is submitted:

That WHEN COMPANY'S COMING INC., desiring to organize under Statutes of the
State of Florida, with its principal office at 1350 Westover St., Ste. 413, Melbourne, FL 32935,
has named SUE RICE, located at 1350 Westover St., Ste. 413, Melbourne, Florida 32935, as its
agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the
place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to
comply with the provisions of Florida law relative to keeping the designated office open.



SUE RICE
Registered Agent

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2020 JAN 24 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FL