

P/50000 14252

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

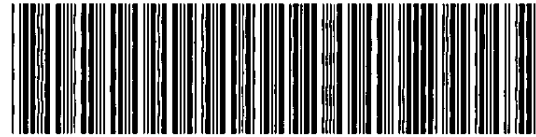
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600268689396

FILED
15 FEB 11 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
15 FEB 11 PM 4:22
DIVISION OF CORPORATION

FEB 12 2015
S. GILBERT

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 499537 3487A

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : February 11, 2015

ORDER TIME : 3:41 PM

ORDER NO. : 499537-005

CUSTOMER NO: 3487A

DOMESTIC FILING

NAME: LOOP GLOBAL, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Courtney Williams - EXT. 62935

EXAMINER'S INITIALS: _____

ARTICLES OF INCORPORATION
In compliance with Chapter 607, F.S. (Profit)

OF

LOOP GLOBAL, INC.

FILED
15 FEB 11 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation ("Corporation") is Loop Global, Inc..

ARTICLE II - TERM OF EXISTENCE

The Corporation is to exist perpetually.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any lawful act, activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is 2033 Main Street, Suite 600, Sarasota, FL 34237.

ARTICLE V - CAPITAL STOCK

The authorized capital stock of Corporation shall consist of One Million (1,000,000) shares, consisting of Two Hundred Thousand (200,000) shares of Class A Voting Common Stock, \$1.00 par value and Eight Hundred Thousand (800,000) shares of Class B Non-Voting Common Stock, \$0.10 par value.

Except for voting rights attributable solely to the Class A Voting Common Stock, with respect to all other rights including but not limited to, distribution rights and liquidation rights, the Class A Voting Common Stock and the Class B Non-Voting Common Stock shall share all other rights equally.

ARTICLE VI - INITIAL OFFICERS AND DIRECTORS AND ADDRESSES

The name and addresses of the initial officers and directors of the Corporation are:

Daniel Manzano - President, Secretary and Director
2033 Main Street, Suite 600
Sarasota, FL 34237

Alejandro Manzano - Vice President, Secretary and Director
2033 Main Street, Suite 600
Sarasota, FL 34237

Adam Barber - Executive Secretary
5312 105th Terrace East
Parrish, FL 34219

ARTICLE VII - INITIAL REGISTERED AGENT AND ADDRESS

The initial street address of the Corporation's registered office is Icard, Merrill, Cullis, Timm, Furen & Ginsburg, P.A., 2033 Main Street, Suite 600, Sarasota, FL 34237. The initial registered agent for the Corporation at that address is Bruce P. Chapnick, Esq.

ARTICLE VII - INCORPORATION

The name and street address of the incorporator to these Articles of Incorporation is Bruce P. Chapnick, Esq., Icard, Merrill, Cullis, Timm, Furen & Ginsburg, P.A., 2033 Main Street, Suite 600, Sarasota, FL 34237.

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE X - AMENDMENT

The Articles of Incorporation may be amended in certain instances by the Board of Directors pursuant to applicable law and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders meeting by a majority of the stock entitled to vote thereon.

ARTICLE XI - SHAREHOLDER ACTION

An affirmative vote of fifty-one percent (51%) of the shares of the capital stock of the Corporation shall be required for any Shareholder action.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation as of February 11, 2015.



Bruce P. Chapnick, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Loop Global, Inc. at the place designated in the Articles of Incorporation, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the obligations of the undersigned's position as registered agent.

A handwritten signature in cursive script, appearing to read "Bruce P. Chapnick, Registered Agent", written over a horizontal line.

Bruce P. Chapnick, Registered Agent
Date: February 11, 2015