

N/7000002766

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

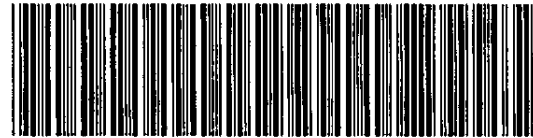
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03/14/17

COVER LETTER

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

SUBJECT: BYTE AMUSEMENT GROUP, 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 of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: WILLIAM STILLWELL
Name (Printed or typed)

5002 W SAM ALLEN RD
Address

PLANT CITY, FL 33565
City, State & Zip

727.638.6208
Daytime Telephone number

KI4SWY@GMAIL.COM
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: BYTE AMUSEMENT GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address:
5002 W Sam Allen Rd, Plant City, FL 33565

Principal mailing address:
5002 W Sam Allen Rd, Plant City, FL 33565

ARTICLE III PURPOSE

This corporation is formed exclusively for charitable, educational, and scientific purposes within the meaning of Section 501c3 of the Internal Revenue Code, as amended, or under any corresponding provisions of any subsequent federal tax laws governing the distributions to organizations qualified as tax-exempt

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed is provided in the bylaws of the corporation.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

William Stillwell, President, Secretary, Treasurer
5002 W Sam Allen Rd
Plant City, FL 33565

Alex Wingeier, Director
3095 Enisglen Drive
Palm Harbor, FL 34683

Marcy Specht, Director
3120 Windleshore Way
Sanford, FL 32773

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Matthew Edwin Hathaway, Director
10442 Riva Ridge Trail
Orlando, FL 32817

Brian R. Jones, Director
15711 Thoroughbred Lane
Monteverde FL 34756

**ARTICLE VI
REGISTERED AGENT**

The name and Florida street address of the registered agent is:

William Stillwell
5002 W Sam Allen Rd
Plant City, FL 33565

**ARTICLE VII
INCORPORATOR**

The name and address of the incorporator is:

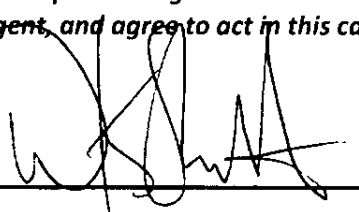
William Stillwell
5002 W Sam Allen Rd
Plant City, FL 33565

**ARTICLE VIII
DISSOLUTION**

A majority of the Board of Directors may authorize dissolution of the Corporation. After dissolution is authorized, the Corporation must file articles of dissolution, in compliance with Section 617.1403, Florida Statutes, with the Florida Department of State.

Upon the winding up and dissolution of the Corporation, after paying or adequately providing for the debts and obligations of the Corporation, the remaining assets shall be distributed for one or more exempt purposes within the meaning of Section 501c3 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with, accept the appointment as registered agent, and agree to act in this capacity


Required Signature of Registered Agent

3/10/2017
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in § 817.155, F.S.


Required Signature of Incorporator

3/10/2017
Date

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TALLAHASSEE, FLORIDA