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October 16, 2000

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Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Articles of Incorporation
Billy Tibbs, Inc.

Dear Sir/Madam:

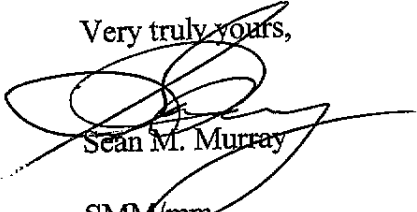
Enclosed for filing is the original and one copy of the Articles of Incorporation for Billy Tibbs, Inc.
and my check in the amount of \$70.00 to cover the necessary fees.

Please provide a conformed copy of the articles upon filing to:

Sean M. Murray, P.A.
1147 South Ocean Drive
Ft. Pierce, FL 34949

Thank you for your time and cooperation.

Very truly yours,


Sean M. Murray

SMM/mm
enclosures

FILED
00 OCT 19 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/10/20

ARTICLES OF INCORPORATION

- of -

BILLY TIBBS, INC.

I, THE UNDERSIGNED, hereby declare my intent to form a corporation under the Laws of the State of Florida, by and under provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be: BILLY TIBBS, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the Laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principle office of the corporation shall be: _____
330 Dixon Drive, Ft. Pierce, FL 34982

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00 OCT 19 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and address of the members of the first Board of Directors of this corporation are as follows:

Billy Tibbs

330 Dixon Drive, Ft. Pierce, FL 34982

ARTICLE IX

The name and street address of the person signing these Articles of Incorporation as subscriber is as follows:

Billy Tibbs

330 Dixon Drive, Ft. Pierce, FL 34982

ARTICLE X

Ownership of the corporation is as set out below:

Billy Tibbs

100%

ARTICLE XI

Name, address and position of first Board of Directors, members and officers:

Billy Tibbs

330 Dixon Drive, Ft. Pierce, FL 34982

President - Secretary - Director

ARTICLE XII

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

ARTICLE XIII

The registered agent of this corporation is Billy Tibbs, 330 Dixon Drive, Ft. Pierce, FL 34982.

IN WITNESS WHEREOF, the undersigned, BILLY TIBBS, being a natural person, competent to contract, have hereunto set his hand and sealed this 13th day of October, 2000.

Billy Tibbs (seal)
BILLY TIBBS

STATE OF FLORIDA)


COUNTY OF ST. LUCIE)

The foregoing instrument was acknowledged before me this 13th day of October, 2000, by BILLY TIBBS, who is:

☒ personally known to me, or
☐ who has produced _____ as identification

and who ☒ did / ☐ did not take an oath.

[Notary Seal]

 Sean M Murray
My Commission CC772500
Expires September 3, 2002

[Signature]
Notary Public, State of Public
Printed Name:

My Commission expires: 9-3-02

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: BILLY TIBBS, INC.
2. The name and street address of the registered agent and office is:
Billy Tibbs
330 Dixon Drive
Ft. Pierce, FL 34982

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.


BILLY TIBBS