

901000059556

Requester's Name

Address

CHARLES ANDREWS
125 S. PALMWAY UNIT #2
LAKEWORTH, FL. 33460

FILED

01 JUN 13 PM 5:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
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AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

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ARTICLES OF INCORPORATION OF My House Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation, for profit, under the laws of the State of Florida.

Article I

The name of the corporation is My House Inc.

Article II

This corporation is to exist perpetually unless dissolved in accordance with the law of the State of Florida.

Article III

This corporation may engage in any activities or businesses permitted under the laws of the United States of America and the laws of the State of Florida.

Article IV

The aggregate number of shares of stock which this corporation shall have authority to issue is One Hundred Thousand (100,000) shares of no par value, which shall be designated "common stock," and 100,000 shares of preferred stock. The Board of Directors shall have the authority to determine the rights and voting power of the preferred stock.

Article V

The initial street address of the principal office of this corporation in the State of Florida is 125 South Palmway # 2, LakeWorth, Florida 33460, located in Palm Beach County. The Board of Directors may, from time to time, move the principal address to any other address in Florida. This corporation shall have the privilege of having branch offices at such other places within and without the State of Florida or the United States of America as may be designated from time to time by the Board of Directors of the corporation.

Article VI

The name and address of the initial director of the corporation is:

Charles Andrews
125 South Palmway #2
LakeWorth, Florida 33460

The number of directors may be increased or diminished from time to time in accordance with the bylaws adopted by the shareholders.

Article VII

The name and address of the incorporator of the corporation is:

Charles Andrews
125 South Palmway # 2
LakeWorth, Florida 33460

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Article VIII

Pursuant to Florida Statutes, Charles Andrews, 125 South Palmway, #2, LakeWorth, Florida, 33460, is hereby named as agent of the corporation to accept service of process within the State of Florida, and said Charles Andrews does accept to act in this capacity and agrees to comply with the provision of said act relative to keeping open said office location at the above address.

6-8-01

Date



Charles Andrews, Incorporator



Charles Andrews, Registered Agent