

PO1880075045

Requester's Name

BUSINESS SERVICE SYSTEMS, PA

Accounting and Tax Professionals

6600 - 4th Street N., Suite 101
St. Petersburg, Florida 33702

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*****70.00 *****70.00

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
01 JUL 27 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

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

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

7-31-01
WC

ARTICLES OF INCORPORATION

OF

TWO LIMEY'S AND A YANK, INC.

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TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

Article I. NAME

The name of this corporation shall be Two Limey's and a Yank, Inc.

Article II. PLACE OF BUSINESS

The principal place of business of this corporation shall be 10901 Mohawk Road, St. Petersburg, FL 33708.

Article II. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

Article III. DURATION

This corporation shall exist perpetually.

Article IV. CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value stock, which shall be designated "Common Shares".

Article V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 10901 Mohawk Road, St. Petersburg, FL 33708, and the name of the initial registered agent of this corporation at that address is Stephen P. Morris.

Article VI. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Stephen P. Morris
10901 Mohawk Road
St. Petersburg, FL 33708

Paul Partridge
10901 Mohawk Road
St. Petersburg, FL 33708

Tyler Sheff
10901 Mohawk Road
St. Petersburg, FL 33708

Article VII. OFFICERS

The initial officers of this corporation and their offices shall be as follows:

PRESIDENT/DIR. Stephen P. Morris

VICE-PRESIDENT Paul Partridge

SECRETARY Tyler Sheff

TREASURER Tyler Sheff

Article VIII. INCORPORATOR

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

Stephen P. Morris
10901 - Mohawk Road
St. Petersburg, FL 33708


Article IX. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Article X. EFFECTIVE DATE

This corporation shall become effective upon the filing of these articles.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 23rd day of July, 2001.



Stephen P. Morris
Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

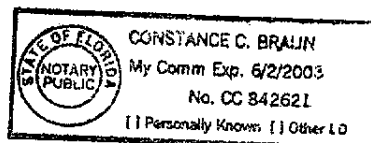
BEFORE ME, a notary public, authorized to take acknowledgments in the state and county set forth above, personally appeared Stephen P. Morris known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation as his free act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 23rd day of July, 2001.



NOTARY PUBLIC

MY COMMISSION EXPIRES: 6/2/03



CERTIFICATE DESIGNATING
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned 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 Two Limey's and a Yank, Inc.
2. The name and address of the registered agent and office is:

Stephen P, Morris
10901 Mohawk Rd.
St. Petersburg, FL 33708

Signature _____

Title President

Date 07/23/01

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TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Signature _____

Date 07/23/01