

# P02000068520

## TRANSMITTAL LETTER

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

500005886605--9  
-06/20/02--01053--024  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Billy STEEGHS, INC  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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 of  
Status  
**ADDITIONAL COPY REQUIRED**

FROM: Billy Steeghs  
Name (Printed or typed)  
42 Turtle Back Trail  
Address  
Ponte Vedra Beach, FL 32082  
City, State & Zip  
904-635-7276  
Daytime Telephone number

FILED  
02 JUN 20 AM 8:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

8/6/21

**ARTICLES OF INCORPORATION**  
**FOR**  
**BILLY STEEGHS, INC.**

FILED  
02 JUN 20 AM 8:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a Corporation under the Laws of the State of Florida.

**ARTICLE I, NAME**

The name of the Corporation shall be:

**BILLY STEEGHS, INC.**

**ARTICLE II, PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this Corporation shall be:

42 TURTLE BACK TRAIL  
PONTE VEDRA BEACH, FL 32082

**ARTICLE III, NATURE OF BUSINESS**

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

**ARTICLE IV, CAPITAL STOCK**

The maximum number of shares of stock this Corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value. The Board of Directors is authorized to issue "Section 1244 Stock," as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time to time.

**ARTICLE V, TERM OF EXISTENCE**

This Corporation is to exist perpetually.

**ARTICLE VI, PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash of any new stock of this Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

**ARTICLE VII, DIRECTORS**

This name and address of the initial director and officer is:

**BILLY STEEGHS, PRESIDENT  
42 TURTLE BACK TRAIL  
PONTE VEDRA BEACH, FLORIDA 32082**

**ARTICLE VIII, INCORPORATOR**

The names and addresses of the Incorporator to these Articles of Incorporation is:

**BILLY STEEGHS  
42 TURTLE BACK TRAIL  
PONTE VEDRA BEACH, FLORIDA 32082**

**ARTICLE IX, REGISTERED AGENT AND ADDRESS**

The initial registered agent and office of the Corporation shall be:

**BILLY STEEGHS  
42 TURTLE BACK TRAIL  
PONTE VEDRA BEACH, FLORIDA 32082**

The undersigned incorporator has executed these Articles of Incorporation on this \_\_\_\_\_ day of April, 2002.

A handwritten signature in black ink, appearing to read "Billy Steeghs", is written over a horizontal line.

**BILLY STEEGHS, INC.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

**BILLY STEEGHS, INC.**

2. The name and address of the registered agent is:

**BILLY STEEGHS  
42 TURTLE BACK TRAIL  
PONTE VEDRA BEACH, FLORIDA 32082**

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02 JUN 20 AM 8:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 \_\_\_\_\_