

P03000024278

John R. WEED

(Requestor's Name)

605 S. Jefferson St.

(Address)

PERRY, FL 32347

(Address)

(PS) 838-1773

(City/State/Zip/Phone #)

☒ PICK-UP

☐ WAIT

☐ MAIL

Fili Keys, Inc.

(Business Entity Name)

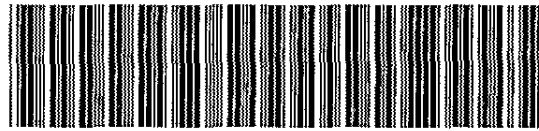
(Document Number)

Certified Copies ☒

Certificates of Status ☐

Special Instructions to Filing Officer:

Office Use Only



400013021204

02/28/03--01071--011 **78.75

FILED
03 FEB 28 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

We, the undersigned, hereby incorporate under Chapter 607, Florida Statutes, providing for the formation, liability, right, privileges and immunities of a closed corporation for profit.

ARTICLE I

The name of this corporation shall be: **FiliKeys, INCORPORATED.**

ARTICLE II

PURPOSE : The corporation is formed for the following purposes:

(1) To purchase, receive by way of gift, subscribe for, invest in, and in all other ways acquire import, lease, possess, maintain, handle on consignment, own, hold for investment or otherwise, use, enjoy, exercise, operate, manage, conduct, perform, make, borrow, guarantee, contract in respect of, trade and deal in, sell, exchange, let lend, export, mortgage, pledge, deed in trust, hypothecate, encumber, transfer, assign and in all other ways dispose of, design, develop, invent, improve, equip, repair, alter, fabricate, assemble, build, construct, operate, manufacture, plant, cultivate, produce, market, and in all other ways (whether like or unlike any of the foregoing), deal in and with property of every kind and character, real, personal, or mixed, tangible or intangible, wherever situated and however held, including, but not limited to, money, credits, choses in action, securities, stocks, bonds, warrants, script, certificates, debentures, mortgages, notes, commercial paper, and other obligations and evidences of interest in or indebtedness of any person, firm, or corporation, foreign or domestic, or of any government, or subdivision or agency thereof, documents of title, and accompanying rights, and every other kind and character of personal property, real property (improved or unimproved), and the products and avails thereof, and every character of interest therein and appurtenance thereof, including, but not

FILED
03 FEB 28 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

limited to, mineral, oil, gas, and water rights, all or any part of any going business and its incidents, franchises, subsidiaries, charters, concessions, grants, rights, powers or privileges, granted or conferred by any government or subdivision or agency thereof, and any interest in or part of any of the foregoing, and to exercise in respect thereof all of the rights, powers, privileges, and immunities of individual owners or holders thereof.

(2) To hire and employ agents, servants, and employees, and to enter into agreements of employment and collective bargaining agreements, and to act as agent, contractor, trustee, factor, or otherwise, either alone or in company with others.

(3) To promote or aid in any manner, financially or otherwise, any person, firm, association, or corporation, and to guarantee contracts and other obligations.

(4) To let concessions to others to do any of the things that this corporation is empowered to do, and to enter into, make, perform, and carry out, contracts and arrangements of every kind and character with any person, firm, association, or corporation, or any government or authority or or subdivision or agency thereof.

(5) To carry on any business whatsoever that this corporation may deem proper or convenient in connection with any of the foregoing purposes or otherwise, or that it may deem calculated, directly or indirectly, to improve the interests of this corporation, and to do all things specified in Chapter 607, Florida Statutes, and to have and to exercise all powers conferred by the laws of the State of Florida on corporations formed under the laws pursuant to which and under which this corporation is formed, as such laws are now in effect or may at any time hereafter be amended and to do any and all things hereinabove set forth to the same extent and as fully as natural persons might or could do, either alone or in connection with other persons, firms, associations, or corporations, and in any part of the world.

The foregoing statement of purposes shall be construed as a statement of both purposes and powers, shall be liberally construed in aid of the powers of this corporation, and the powers and purposes stated in each clause shall, except where otherwise stated, be in nowise limited or restricted by any term or provision of any other clause, and shall be regarded not only as independent purposes, but the purposes and powers stated shall be construed distributively as each object expressed, and the enumeration as to specific powers shall not be construed as to limit in any manner the aforesaid general powers but are in furtherance of, and in addition to and not in limitation of the general powers.

ARTICLE III

CAPITAL STOCK: The total number of shares of capital stock which may be issued by this corporation is One Hundred (100) shares without nominal or par value, all of which shall be common stock and shall be fully paid and non-assessable. A just valuation shall be fixed by the stockholders at a meeting called for that purpose.

ARTICLE IV

AMOUNT OF CAPITAL TO BEGIN BUSINESS: The amount of capital with which this corporation shall commence business is Five Hundred (\$500.00) Dollars.

ARTICLE V

CORPORATE OFFICE: The initial address of the principal office of this corporation is:

FiliKeys, Incorporated
136 East Dowling Street
Perry, Florida 32347

(Physical Location)

FiliKeys, Incorporated
136 East Dowling Street
Perry, Florida 32347

ARTICLE VI

EXISTENCE: The corporation shall have perpetual existence under the laws of the State of Florida.

ARTICLE VII

REGISTERED AGENT: The name and address of the registered agent of the corporation is:

Christina Filippi
136 East Dowling Street
Perry, Florida 32347

ARTICLE VIII

DIRECTORS: This corporation shall have one director. The name and address of the first board of directors are:

Christina Filippi	Director
136 East Dowling Street	
Perry, Florida 32347	

ARTICLE IX

STOCKHOLDERS: The name and address of the stockholder who shall also act as officers of this corporation until successors are chosen are:

Christina Filippi	President
136 East Dowling Street	Secretary/Treasurer
Perry, Florida 32347	

ARTICLE X

OFFICERS: The corporation shall have such officers as many be determined by the Board of Directors. Initially, all offices shall be occupied by the following:

Christina Filippi	President
136 East Dowling Street	Secretary/Treasurer
Perry, Florida 32347	

ARTICLE XI

SUBSCRIBERS: The name and address of the subscriber and the number of shares of stock held by said subscribers are:

Christina Filippi
136 East Dowling Street
Perry, Florida 32347

One Hundred (100) Shares

IN WITNESS WHEREOF, I have set my hands and seal and acknowledged to be filed in the Office of the Secretary of State, the foregoing Articles of Incorporation on this 15th day of January, 2003.

Christina E. Filippi
CHRISTINA FILIPPI

STATE OF FLORIDA
COUNTY OF Taylor

BEFORE ME the undersigned authority, the foregoing instrument was acknowledged on this 15th day of January, 2003 by CHRISTINA FILIPPI, who is personally known to me or who has produced _____ as identification, and who did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this date.



Carolyn Kane
Print Name: Carolyn Kane

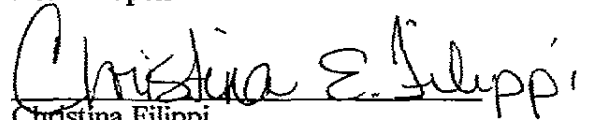
NOTARY PUBLIC
State of Florida
My Commission Expires:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

PURSUANT TO chapter 48.091, Florida Statutes, FiliKeys INCORPORATED, desiring to organize under the laws of the State of Florida as a corporation for profit with its principal offices being located at 136 East Dowling Street, Perry, Florida 32347, with its mailing address being 136 East Dowling Street, Perry, Florida 32347 has appointed Christina Filippi, 136 East Dowling Street, Perry, Florida 32347 as its agent to accept service of process within this state.

ACCEPTANCE OF APPOINTMENT

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby accept and agree to said appointment and agree to comply with the provisions of the law relative to keeping said office open.


Christina Filippi

FILED
03 FEB 28 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA