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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

T. SMITH MAR 17 2003

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Sean Walsh Inc

Signature

Requested by:

SW 3/13

Name

Date

Time

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☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

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☐ RA Resignation

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☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

**ARTICLES OF INCORPORATION  
OF  
SEAN WALSH, INC.**

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby forms a corporation under and pursuant to the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit, and for that purpose, hereby certify, declare and set forth as follows, to wit;

**ARTICLE I - NAME**

The name of the corporation shall be:

**SEAN WALSH, INC.**

**ARTICLE II - GENERAL NATURE OF BUSINESS**

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

**ARTICLE III - CAPITAL STOCK**

The capital stock of this corporation shall be One Hundred (100) Shares at \$1.00 per share par value.

All of said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the stockholders of this corporation.

**ARTICLE IV - CAPITAL TO BEGIN BUSINESS**

The amount of capital with which this corporation shall commence business shall be One Hundred (\$100.00) Dollars.

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## **ARTICLE V - CORPORATE EXISTENCE**

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

## **ARTICLE VI - PRINCIPAL PLACE OF BUSINESS**

The principal place of business of the corporation shall be 2864 N.E. 33rd Court, Fort Lauderdale, FL 33306, with the privilege of having branch offices at other places within or without the State of Florida.

## **ARTICLE VII - REGISTERED OFFICE AND REGISTERED AGENT**

The name and address of the corporation's registered agent is Sean Walsh, 2864 N.E. 33rd Court, #109, Ft. Lauderdale, FL 33306.

## **ARTICLE VIII - OFFICERS AND DIRECTORS**

The name and address of the first directors and officers of the corporation who shall hold office for the first year or until successors are chosen shall be:

| <u>NAME</u> | <u>ADDRESS</u>   | <u>OFFICE</u> |
|-------------|--|---------------|
| Sean Walsh  | 2864 N.E. 33rd Court, #109<br>Ft. Lauderdale, FL 33306 | Director      |

This corporation shall have at least one, but not more than five directors, and no person shall be required to own, hold or control stock in the corporation as a condition precedent to holding an office in this corporation.

## **ARTICLE IX - SUBSCRIBERS**

The names and addresses of the subscribers to these Articles of Incorporation and the number of shares of stock each agrees to take are as follows:

| <u>NAME</u> | <u>ADDRESS</u>   | <u>OFFICE</u> | <u># OF SHARES</u> |
|-------------|--|---------------|--------------------|
| Sean Walsh  | 2864 N.E. 33rd Court #109<br>Fort Lauderdale, FL 33306 | Director      | 100                |

## **ARTICLE X - RESTRICTION ON SALE OF SHARES**

Shares of stock held by the initial shareholders may not be resold or otherwise transferred to other persons in accordance with the agreement with the shareholders. The price and terms at which, and the time within which, such shares may be offered and sold shall be as further specified by the written agreement among the shareholders of this corporation.

## **ARTICLE XI - MAINTENANCE OF EQUITY INTEREST IN CORPORATION**

Shareholders, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which is already held, shall have the right to purchase a pro rata share thereof (as nearly as may be done without issuance of fractional shares), at the price at which it is offered to others, in accordance with or as specified by the written agreement among the shareholders of this corporation.

## **ARTICLE XII - AMENDMENTS TO CORPORATE DOCUMENTS**

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute.

Directors of this corporation shall have the power to make or amend the By-laws and to fix any amount to be reserved for working capital.

## **ARTICLE XIII - LIMITATION OF LIABILITY OF SHAREHOLDERS**

The private property of the stockholders shall not be subject to the payment of the corporate debts in any extent whatsoever. The corporation shall have first lien on the shares of its members and upon the dividends due them for any indebtedness of such members to the corporation.

**IN WITNESS WHEREOF**, the undersigned being the original subscriber to the Articles of Incorporation herein, for the purpose of forming a corporation to do business both within and without the

State of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true, this 11<sup>th</sup> day of March, 2003.

IN THE PRESENCE OF:

SEAN WALSH, INC.

Thelma Fay  
Witness THELMA FAY.

Sean Walsh  
By: Sean Walsh  
Subscriber

**ACKNOWLEDGMENT**

STATE OF FLORIDA       }  
                                      } ss:  
COUNTY OF BROWARD }

I, the undersigned officer, duly authorized to take acknowledgments and administer oaths in the State of Florida at Large, hereby certify that before me personally appeared SEAN WALSH to me well known to be the individual described herein and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 11<sup>th</sup> day of March, 2003.



Theresa A. Myers  
Notary Public  
State of Florida

My Commission Number:  
My Commission Expires:

**ACCEPTANCE OF DUTIES OF REGISTERED AGENT**

IN WITNESS WHEREOF, the undersigned being the registered agent to the corporation mentioned above, for the purpose of forming a corporation to do business both within and without the state of Florida, under the laws of Florida, hereby states that I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

SIGNED this 11 day of March, 2003.

Sean Walsh  
SEAN WALSH

**ACKNOWLEDGMENT**

STATE OF FLORIDA     }  
                                      } ss:  
COUNTY OF BROWARD }

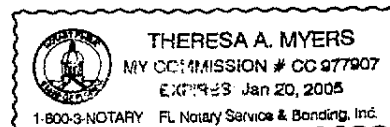
I, the undersigned officer, duly authorized to take acknowledgments and administer oaths in the state of Florida at Large, hereby certify that before me personally appeared SEAN WALSH to me well known to be the individual described herein and who executed the foregoing Acceptance of Duties of Registered Agent for SEAN WALSH, INC., and he acknowledged he executed the same for the purposes therein expressed.

**WITNESS** my hand and official seal in the County and State last aforesaid this 11<sup>th</sup> day of March, 2003.

Theresa A. Myers  
Notary Public  
State of Florida

My Commission Number:  
My Commission Expires:

W:\1.2 Sean Walsh, Inc\Articles of Incorporation of Sean Walsh, Inc



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