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(Address)

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(City/State/Zip/Phone #)

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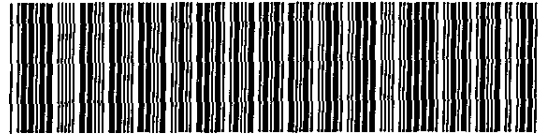
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JUN 20 AM 10:12

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TRANSMITTAL LETTER

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

SUBJECT: That Guy 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: William F. Burwell Jr.
Name (Printed or typed)
1639 Rustic Way
Address
Melbourne, FL 32935
City, State & Zip
321-794-4387
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

ARTICLE I NAME

The name of the corporation shall be: **That Guy Inc.**

03 JUN 20 AM 10:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: **1639 Rustic Way
Melbourne, FL 32935**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **commerce**

ARTICLE IV SHARES

The number of shares of stock is: **1000**

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

William F. Burwell Jr. - President / Autumn Rose Piccolo
1639 Rustic Way / 10851 King Bay Drive
Melbourne, FL 32935 / Boca Raton, FL 33498

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

William F. Burwell Jr.
1639 Rustic Way
Melbourne, FL 32935

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

William F. Burwell Jr.
1639 Rustic Way
Melbourne, FL 32935

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

William F. Burwell Jr.

Signature/Registered Agent

06/19/03

Date

William F. Burwell Jr.

Signature/Incorporator

06/19/03

Date