

P03000141779

(Requestor's Name)

President John Vis

1190 68th Street North
St. Petersburg, FL 33710

(Address)

(City/State/Zip/Phone #)

☐

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J

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Secretary of State
Corporate Division
P.O. Box 6327
Tallahassee, FL 32314

RE: 9259 Corp.

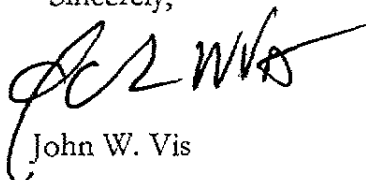
Gentlemen:

Enclosed herewith is our check in the amount of \$78.75 and original and one copy of the Articles of Incorporation of 9259 Corp.

I would appreciate your acknowledgement of this filing at your earliest convenience in the enclosed envelope.

Thank you for your assistance.

Sincerely,

A handwritten signature in black ink, appearing to read "JW Vis", is written over the printed name "John W. Vis". The signature is stylized with a large initial "J" and a long horizontal stroke.

John W. Vis

ARTICLES OF INCORPORATION

OF

9259 Corp.

We, the undersigned natural persons of the age of twenty-one or more, acting as Directors and Incorporators under the provisions of the Florida Statutes, Chapter 607, adopt the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation shall be:

9259 CORP.

ARTICLE II

Principal Place of Business

The principal place of business is to be located at 1800 9th Avenue North, St Petersburg, FL 33713.

ARTICLE III

Term of Existence

The duration of this corporation is to be perpetual.

ARTICLE IV

Purpose

The general nature of the business to be transacted by this corporation is real estate investment and to do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects or the furtherance of any of the purposes enumerated in these Articles of Incorporation or any amendments thereof, and either alone or in association with other

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TALLAHASSEE, FLORIDA

corporations, firms or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purposes and objects of this corporation.

The foregoing enumeration of objects and purposes shall not be held to limit or restrict in any manner the purposes of this corporation otherwise permitted by law.

ARTICLE V

Stock Clause

The aggregate number of shares of stock which this corporation shall have the authority to issue shall be five hundred (500) shares of common stock, each with a par value of One (\$1.00) Dollar.

ARTICLE VI

Minimum Capital

The amount of capital with which this corporation shall begin business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE VII

Subscribers, Incorporators and Directors

The names and addresses of the Subscribers, Incorporators and Directors are:

<u>Name</u>	<u>Shares Subscribed</u>	<u>Address</u>
John Vis	125	1190 68 th Street North St. Petersburg, FL 33710

Bruce Record	125	10263 Gandy Blvd. #2005 St. Petersburg, FL 33702
Richard Guillot	125	8801 Magnolia Drive Seminole, FL 33777
James Smith	125	1225 Roxboro Road Longwood, FL 32750

ARTICLE VIII

Informal Shareholder Action

Any action of the shareholders may be taken without a meeting if consent in writing, setting forth the action so taken, shall be signed by all persons who would be entitled to vote upon such action at a meeting and filed with the Secretary of the Corporation as part of the corporate records.

ARTICLE IX

Directors

The management and control of this corporation shall be vested in a Board of Directors comprised of at least one director. The Board of Directors shall be elected by the shareholders of the corporation at each annual meeting to be held at the principal office of the corporation on such day and time of year as the By-Laws of this corporation shall provide. At any meeting of the Board of Directors, it shall be necessary that a majority of the then existing Board of Directors vote in favor of any motion, resolution or action taken in order that the same become effective and be the act and deed of the corporation and the Board of Directors thereof.

ARTICLE X

Officers

The officers of this corporation shall be chosen by the Board of Directors and shall consist of a President, Vice President, Secretary and Treasurer. The Board of Directors may also from time to time provide for and elect all other officers or committees which to their Board may seem expedient.

Two or more offices may be held by the same person. The officers who are to conduct the business of the corporation and shall serve as such until the next annual election of officers shall be as follows:

President	John Vis 1190 68 th Street North St. Petersburg, FL 33710
Vice President	Bruce Record 10263 Gandy Blvd., #2005 St. Petersburg, FL 33702
Secretary/Treasurer	Richard Guillot 8801 Magnolia Drive Seminole, FL 33777

ARTICLE XI

Seal

The seal of this corporation shall be a circular impression bearing in the center thereof the words "CORPORATE SEAL - 2003 - FLORIDA" and around the circumference thereof the words "9259 Corp.".

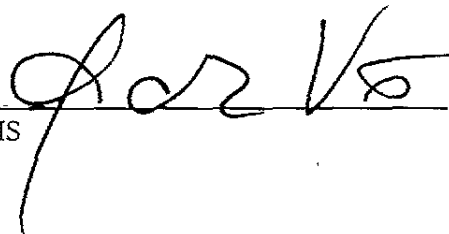
ARTICLE XII

Registered Office and Registered Agent

The address of the registered office of this corporation is 1190 68th Street North, St. Petersburg, FL 33713. The name of the initial registered agent of this corporation at that address is: John Vis.

IN WITNESS WHEREOF, the undersigned, being the Incorporators of this corporation, execute these Articles of Incorporation and certify to the truth of the facts herein stated this 20th day of NOVEMBER, 2003

JOHN VIS



STATE OF FLORIDA

COUNTY OF PINELLAS

BEFORE ME, the undersigned officer, duly authorized to administer oaths and take acknowledgments, personally appeared JOHN VIS, who, after being first duly cautioned and sworn, depose and say that he has affixed his name to the foregoing Articles of Incorporation of 9259 Corp. as the original subscriber to said corporation for the purpose therein stated. I relied upon the following form of identification: _____ or personally known X

WITNESS my hand and official seal at St. Petersburg, Pinellas
County, Florida, this 20th day of November, 2003.

Kristina Marie Fuhrer
Notary Public

My commission expires:



Kristina Marie Fuhrer
Commission #DD248519
Expires: Sep 09, 2007
Bonded Thru
Atlantic Bonding Co., Inc

DESIGNATION OF REGISTERED AGENT

In pursuant of Chapter 607, Florida Statutes, the following Certificate is submitted in compliance therewith:

IT IS HEREBY DECLARED that 9259 Corp. is desirous to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of St. Petersburg, County of Pinellas, State of Florida, and has named John Vis, located at 1190 68th Street North, St. Petersburg, Fl 33710, as its agent to accept service of process in the State of Florida.

ACKNOWLEDGMENT

STATE OF FLORIDA

COUNTY OF PINELLAS

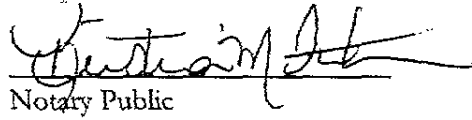
Having been named to accept service of process for the above stated corporation at the place designated in the above Certificate, I hereby accept to act in this capacity, and I agree to comply with all of the provisions of said Act.

John Vis
JOHN VIS

Personally sworn to and subscribed before me this 20th day of NOVEMBER, 2003. I

relied upon the following form of identification: _____ or personally

known: ~~X~~


Notary Public



Kristina Marie Fuhrer
Commission #DD248519
Expires: Sep 09, 2007
Bonded Thru
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