

P0400000 2/02

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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(Business Entity Name)

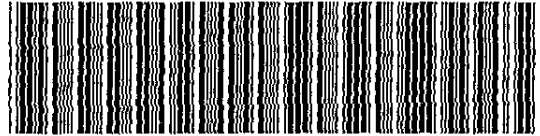
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12/22/03-01090--005 \*\*87.50

EFFECTIVE DATE  
12-19-03

FILED  
03 DEC 22 PM 2:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4-1-7

TRANSMITTAL LETTER

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

SUBJECT: Dave Massie 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      ☐ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

☐ \$78.75      ☒ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                                    & Certificate of  
                                    Status

ADDITIONAL COPY REQUIRED

FROM: Dave Massie  
Name (Printed or typed)  
117 90 432nd W.  
Address  
Loxahatchee, FL 33470  
City, State & Zip  
(561) 790-6052  
Daytime Telephone number

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

FILED  
03 DEC 22 PM 2:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF**

**DAVE MASSIE, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the Corporation ("Corporation") is **DAVE MASSIE, INC.** This Corporation is being formed to engage in any and all lawful activities in which the Director(s) determine to be in the best interest of the Corporation.

**ARTICLE II**

The existence of the Corporation shall begin on December 19, 2003, and shall remain in perpetual existence until such time as the Director(s) determine otherwise.

**ARTICLE III**

The street address of the principal office of the Corporation is:

**17790 43<sup>rd</sup> NORTH  
LOXAHATCHEE, FL 33470**

**EFFECTIVE DATE**  
**12-19-03**

**ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is Ten Thousand, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is:

**17790 43<sup>rd</sup> NORTH  
LOXAHATCHEE, FL 33470**

The initial registered agent for the Corporation at that address is:

**DAVE MASSIE**

ARTICLE VI

The initial board of directors shall consist of One member(s). This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

**DAVE MASSIE  
17790 43<sup>rd</sup> NORTH  
LOXAHATCHEE, FL 33470**

ARTICLE VII

The names and street addresses of the person(s) signing these articles of incorporation are:

**DAVE MASSIE  
17790 43<sup>rd</sup> NORTH  
LOXAHATCHEE, FL 33470**

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on December 19, 2003.

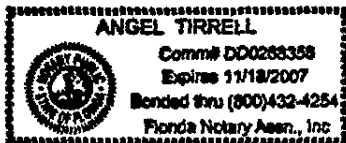
  
Name: **DAVE MASSIE**

**STATE OF FLORIDA  
COUNTY OF PALM BEACH**

BEFORE ME, the undersigned officer, duly authorized to administer oaths and take acknowledgments in the State of Florida, personally appeared, **DAVE MASSIE**, known to me to be the person who executed the foregoing and having been by me first duly sworn, acknowledged before me that he executed the above and foregoing Petition for uses and purposes therein expressed, and that the facts and matters stated therein are true.

I.D. produced: FL/DL License

WITNESS my hand and seal in the County and State last aforesaid this 19<sup>th</sup> day of December, 2007



[Signature]  
NOTARY PUBLIC Angel Tirrell  
STATE OF FLORIDA  
MY COMMISSION EXPIRES: 11/18/2007

FILED  
03 DEC 22 PM 2:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION AND  
ACCEPTANCE OF REGISTERED AGENT/OFFICE

CORPORATION:  
**DAVE MASSIE, INC.**

REGISTERED AGENT/OFFICE:  
**17790 43<sup>rd</sup> NORTH  
LOXAHATCHEE, FL 33470**

Having been named to accept service of process for **DAVE MASSIE, INC.** at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position under F.S. 607.0501(3).

*[Signature]*  
Name: **DAVE MASSIE**

Date: December 19, 2003

**STATE OF FLORIDA  
COUNTY OF PALM BEACH**

**BEFORE ME**, the undersigned officer, duly authorized to administer oaths and take acknowledgments in the State of Florida, personally appeared, **DAVE MASSIE, INC.** known to me to be the person who executed the foregoing and having been by me first duly sworn, acknowledged before me that he executed the above and foregoing Petition for uses and purposes therein expressed, and that the facts and matters stated therein are true.

I.D. produced: Florida Driver's License

**WITNESS** my hand and seal in the County and State last aforesaid this 19<sup>th</sup> day  
of December, 2003.

*[Signature]* Angel Tirrell  
NOTARY PUBLIC  
STATE OF FLORIDA  
MY COMMISSION EXPIRES: 11/18/2007



ARTICLES OF INCORPORATION OF

Page 4 of 4

Prepared by Ford & Bachert, P.A.

319 Clematis Street, Suite 109, West Palm Beach, FL 33401