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## Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number : I20000000257

Phone : (850)224-8870 Fax Number : (850)224-7047

# FLORIDA PROFIT CORPORATION OR P.A.

HONEST OPINION, INC.

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#### ARTICLES OF INCORPORATION

OF

## HONEST OPINION, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a Corporation for profit under the laws of the State of Florida.

#### ARTICLE I - NAME

The name of this corporation shall be:

## HONEST OPINION, INC.

### ARTICLE II - TERM OF EXISTENCE

This corporation shall exist perpetually.

## ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

## ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares of common stock, each share having the par value of ONE (\$1.00) DOLLAR per share.

Authorized capital stock may be paid for in each, services or property, at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

## ARTICLE V - INTITAL CAPITAL

The amount of capital with which this Corporation shall begin business is ONE THOUSAND DOLLARS (\$1,000.00).

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## ARTICLE VI - PRINCIPAL AND REGISTERED OFFICE

The initial street address of the principal office of this corporation in the State of Florida is:

820 NB Bayberry Court Jensen Beach, Florida 34957.

The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation, as it may see fit.

The address of the initial registered office of this corporation is 820 NE Bayberry Court, Jensen Beach, Florida 34957. The initial Registered Agent of this corporation at such address shall be TAMI M. McHALE.

#### ARTICLE VII - INITIAL DIRECTORS

The corporation shall have two (2) directors initially. The Board of Directors may be increased from time to time by the Bylaws, but shall never be less than one (1). The name and street address of the first Board of Directors who shall hold office until successors are elected and have qualified, is as follows:

TAMI M. McHALE 820 NE Bayberry Court Jensen Beach, FL 34957

KATHLEEN SPARKMAN 6853 Jorgensen Road Port St. Lucie, FL 34952

#### ARTICLE VIII - INCORPORATORS

The names and street addresses of the Incorporators of these Articles of Incorporation are:

#### Name and Address

TAMIM. MCHALE 820 NE Bayberry Court Jensen Beach, PL 34957

## <u>ARTICLE IX - BY-LAWS</u>

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Shareholders.

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#### ARTICLE X - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this day of 2005.

TAMI M. McHALE

STATE OF FLORIDA COUNTY OF MARTIN

The foregoing Articles of Incorporation were acknowledged before me this day of 2005 by TAMI M. McHALE [] who is/are personally known to me. [] or, who has/have produced a drivers license as identification.

Notary Public

My Commission Expires:

Kostryn H. Gowdisy
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2.1/25, 2007
Bonds thru troy earl neurance inc

#### ACCEPTANCE

I, TAMI M. McHALE, having been designated to act as Registered Agent, state that I am a permanent resident of Martin County, Florida, 820 NE Bayberry Court, Jensen Beach, Florida 34957. I hereby accept the foregoing designation as Registered Agent, and I am familiar with and accept the duties and responsibilities for the corporation and consent to act in that capacity until removed or my resignation is submitted.

CAWPDOCESCORPHONEST, WPO

TAMI M. MCHALE