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FILED
05 JUN 27 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE JUN 27 2005

TRANSMITTAL LETTER

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

SUBJECT: EXPERIENCE BUSINESS SOLUTIONS, INC.
(Proposed corporate name - must include suffix)

Enclosed is 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: _____
 Law Offices of
 Smith & Seidler
 P.O. Box 7190
 St. Petersburg, FL 33734

City, State & Zip

(727) 323-2001
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
EXPERIENCE BUSINESS SOLUTIONS, INC.**

FILED

05 JUN 27 PM 3:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby subscribes to these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I
NAME**

The name of this corporation shall be **EXPERIENCE BUSINESS SOLUTIONS, INC.**

**ARTICLE II
DURATION**

This corporation is to exist perpetually.

**ARTICLE III
PURPOSE**

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

**ARTICLE IV
CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of common stock, which shall be designated "Common Shares".

**ARTICLE V
PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to

purchase his 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.

ARTICLE VI INDEMNIFICATION

The corporation may indemnify any officer, director, employee or agent, or any former officer, director, employee or agent, to the extent permitted by law.

ARTICLE VII PRINCIPAL OFFICE, INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal office and the initial registered office of this corporation is **209 Mayfair Circle West, Palm Harbor, FL 34683**, and the name of the initial registered agent of this corporation at that address is **CHARLES W. THOMAS**.

ARTICLE VIII MANAGEMENT OF BUSINESS

All corporate powers and the business and affairs of this corporation shall be exercised by or under the authority of *its stockholders rather than by a Board of Directors*. In the management of the business by the corporation, the act of the stockholders representing a majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall be the act of the stockholders. Each stockholder shall be entitled to one vote in person or by proxy, for each share of voting stock held by him or her. A majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the stockholders for the management of the business of the

corporation.

ARTICLE IX
INITIAL OFFICERS

This corporation shall have three initial officers. The names and addresses of the persons who shall hold said offices for the first year of the corporation, or until their successors are elected or appointed, are as follows:

President:	DUANE A. HAINES 10600 Lake Vista Drive Seminole, FL 33772
Secretary:	CHARLES W. THOMAS 209 Mayfair Circle West Palm Harbor, FL 34683
Treasurer:	CHARLES W. THOMAS 209 Mayfair Circle West Palm Harbor, FL 34683

ARTICLE IX
INCORPORATOR

The Incorporator's names and addresses are:

CHARLES W. THOMAS 209 Mayfair Circle West Palm Harbor, FL 34683	DUANE A. HAINES 10600 Lake Vista Drive Seminole, FL 33772
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ARTICLE X
BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the shareholders.

ARTICLE XI
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained

in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 20 day of June, 2005.


DUANE A. HAINES


CHARLES W. THOMAS

STATE OF FLORIDA
COUNTY OF PINELLAS

SWORN TO AND SUBSCRIBED before me on this 20 day of June, 2005, by **CHARLES W. THOMAS** and **DUANE A. HAINES**, who are personally known to me, and known by me to be the persons described in and who executed the foregoing Articles of Incorporation.


Notary Public

My commission expires:



Ira M. Seidler
MY COMMISSION # DD138983 EXPIRES
August 5, 2006
BONDED THRU TROY FAIN INSURANCE, INC.

FILED

**ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION**

05 JUN 27 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, **CHARLES W. THOMAS**, having an address identical with
the registered office of the corporation named hereinabove, and having been designated
as the Registered Agent in the above and foregoing Articles of Incorporation of
EXPERIENCE BUSINESS SOLUTIONS, INC., a Florida Corporation, is familiar
with and accepts the obligations of the position of Registered Agent under Section
607.0505, Florida Statutes.

Dated this 20 day of June, 2005.


CHARLES W. THOMAS