

P05000112548

(Requestor's Name)

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(City/State/Zip/Phone #)

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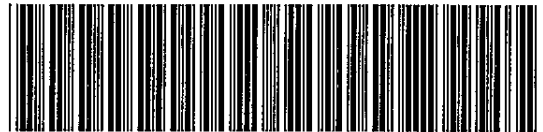
(Business Entity Name)

(Document Number)

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**EFFECTIVE DATE**  
**8-8-05**

FILED  
SECRETARY OF STATE  
DIVISION OF REVENUE  
05 AUG 11 AM 9:09

AUG 15 2005

Asst.

TRANSMITTAL LETTER

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

SUBJECT: \_\_\_\_\_

IGEE, 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: \_\_\_\_\_

ERNESTO REYES

Name (Printed or typed)

5029 Hawkstone Drive

Address

SANFORD, FLORIDA

32771

City, State & Zip

(407) 474-6427

Daytime Telephone number

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

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DIVISION OF CORPORATIONS  
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ARTICLES OF INCORPORATION  
OF

EFFECTIVE DATE

8-8-05

**IGEE, Inc.**

ARTICLE I - NAME

The name of this corporation is IGEE, Inc.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address is:  
2593 Sanford Avenue,  
Sanford, FL 32773

ARTICLE III - PURPOSE

The purpose for which this Corporation is organized is to engage in any activities or business permitted under Chapter 621, Florida Statutes F.S. and the Laws of the United States of America.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is sixty (60) shares of common stock having no par value.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than two (2) nor more than five (5). The names and addresses of the directors constituting the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
Ernesto Reyes	5029 Hawkstone Drive, Sanford, FL 32771
Ana E. Reyes	5029 Hawkstone Drive, Sanford, FL. 32771

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be at 5029 Hawkstone Dr., Sanford, Florida 32771 and the initial registered agent of this corporation at such office shall be Ernesto Reyes, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

#### ARTICLE VII - INCORPORATOR

The initial registered office of this corporation shall be at 5029 Hawkstone

The name and street address of the person signing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Ernesto Reyes	5029 Hawkstone Drive, Sanford, FL. 32771

#### ARTICLE VIII - POWERS

This Corporation shall have all the powers enumerated in the Florida General Corporation Act.

#### ARTICLE IX - OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Ernesto Reyes	5029 Hawkstone Drive, Sanford, Fl. 32771
Ana E, Reyes	5029 Hawkstone Drive, Sanford, FL. 32771

#### ARTICLE X - PREEMTIVE RIGHTS

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, those shares of the common stock of this corporation which may be issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock currently authorized and issued.

#### ARTICLE XI - CUMULATIVE VOTING

Shareholders of this Corporation may vote their stocks cumulatively. Each shareholder shall have the total number of votes which is equal to the number of shares of stock with voting rights which such shareholder holds multiplied by the number of directors to be elected. The shareholder may give all of his votes to one candidate or distribute them among as many candidates as the shareholder may wish. Notice must be given by any shareholder to the President or Vice President of the Corporation not less than 24 hours prior to the time set for the holding of a shareholders meeting for the election of directors that such shareholder intends to cumulate his vote at said election.

#### ARTICLE XII - MEETINGS

Meetings of shareholders and directors, including the time, place, and manner of calling such meetings, shall be fixed by the by-laws of the corporation.

#### ARTICLE XIII - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors, subject to the power of the shareholders to repeal, alter, or amend any by-laws adopted by the Board of Directors. The shareholders reserve the power to adopt by-laws and to prescribe in any by-laws that such by-laws shall not be altered, amended, or repealed by the Board of Directors.

#### ARTICLE XIV - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law, for their actions or conduct taken in good faith on behalf of the corporation.

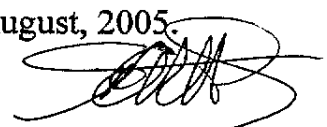
ARTICLE XV - AMENDMENT

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 shareholders is subject to this reservation.

ARTICLE XVI - EFFECTIVE DATE

The effective date for commencement of these articles shall be retroactive from and including August 8, 2005.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 9<sup>th</sup> day of August, 2005.

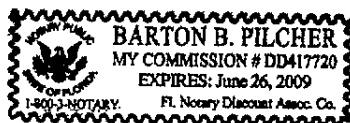
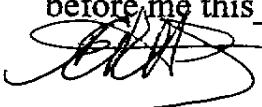


STATE OF FLORIDA

SS:

COUNTY OF SAN JUAN

The foregoing Articles of Incorporation of IGEE, Inc. were acknowledged before me this 9<sup>th</sup> day of August, 2005 by ERNESTO REYES



  
NOTARY PUBLIC

My Commission expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for IGEE, Inc., at the place designated in the Articles of Incorporation, Ernesto Reyes agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date: 8/9/05



BY: Registered Agent

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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