

POS000144671

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

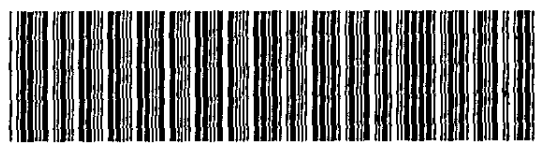
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200060608082

10/25/05--01023--011 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 OCT 25 AM 8:40

COVER LETTER

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

SUBJECT: All In Advertising & Sales, 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
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Jason C. Slone
Name (Printed or typed)

7259 Magnolia Valley Drive
Address

New Port Richey, FL 34653
City, State & Zip

(727) 967-1953
Daytime Telephone number

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

1 **ARTICLES OF INCORPORATION**
2 **Of**
3 **ALL IN ADVERTISING & SALES, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 OCT 25 AM 8:40

4 The undersigned acting as the Incorporators under the Florida Business Corporation Act
5 adopt the following Articles of Incorporation for such corporation:

6 **ARTICLE I – CORPORATE NAME**

7 The Name of the corporation is:
8 **ALL IN ADVERTISING & SALES, INC.**

9 **ARTICLE II – DURATION**

10 The corporation shall exist perpetually unless dissolved according to Florida Law.

11 **ARTICLE III – PURPOSE**

12 This Corporation is organized for the purpose engaging in any activities or business
13 permitted under the laws of the United States and Florida

14 **ARTICLES IV – CAPITOL STOCK**

15 The corporation is authorized to issue 100 shares of common stock at a par value of \$5.00
16 per share.

17 **ARTICLE V - MANAGEMENT OF CORPORATE AFFAIRS**

18 **A. Board of Directors.** The power of this Corporation shall be exercised, and its affairs
19 conducted by a Board of Directors consisting of not less than two (2) persons and not more than
20 ten (10) persons. The initial number of Directors of the Corporation shall be two (2), provided,
21 however, that such number may be changed pursuant to the Bylaws duly adopted by the Board.
22
23
24

1 At all times the member of the Board of Directors shall consist of an even number and shall be
2 divided as equally as the number of directors will permit into two (2) classes: Class 1, Class 2.

3 The term of office for all Directors shall be two (2) years except for the term of office of
4 the initial Class 1 Director shall expire at the annual meeting next ensuing, the term of office of
5 the initial Class 2 of Director(s) shall expire two (2) years thereafter. The names and addresses
6 of the initial members of the Board of Directors is as follows:

7
8 NAME: Jason C. Slone (Class 1)
9 ADDRESS: 7259 Magnolia Valley Drive
10 CITY, STATE, ZIP: New Port Richey, FL 34653
11 TELEPHONE: (727) 967-1953

12 NAME: Jason C. Slone (Class 2)
13 ADDRESS: 7259 Magnolia Valley Drive
14 CITY, STATE, ZIP: New Port Richey, FL 34653
15 TELEPHONE: (727) 967-1953

16 It is the intent of these Articles that, at all times hereafter, the Directors shall be classified
17 as to term of office in the manner herein above provided for in the initial Board, so that, as nearly
18 as the number of Directors will permit, one-half of the Directors of this Corporation shall be
19 elected at each annual meeting of the Corporation.

20 Any action required or permitted to be taken by the Board of Directors under any
21 provision of law may be taken without a meeting, if a majority of members of the Board shall
22 individually or collectively consent in writing to such action. Such written consent or consents
23 shall be held with the minutes of the proceedings of the Board, and any such action by written

1 consent shall have the same force and effect as if taken by vote of the Directors. Any certificate
2 or other document filed under any provision of law which relates to actions so taken shall state
3 that the action was taken by written consent of the Board of Directors without a meeting. Such a
4 statement shall be prima facie evidence of such authority.
5

6 **B. Corporate Officers.** The Board of Directors shall elect the following officers:
7 President, Vice President, Secretary and Treasurer, and such other officers as the Bylaws of the
8 Corporation may authorize the Directors to elect from time to time. Initially, such officers shall
9 be elected at the first annual meeting of the Board of Directors. Until such election is held, the
10 following persons shall serve as corporate officers:

<u>Title</u>	<u>Name</u>
President	Jason C. Slone
Vice President	Jason C. Slone
Secretary & Treasurer	Jason C. Slone

17 **ARTICLE VI -- INITIAL PRINCIPAL OFFICE**

18
19 The principal place of business and mailing address of this corporation shall be:

20 Principal Place of Business: **7259 Magnolia Valley Drive, New Port Richey, FL 34653**

21 Mailing Address: **7259 Magnolia Valley Drive, New Port Richey, FL 34653**
22
23
24

1 **ARTICLE VII- INITIAL REGISTERED OFFICE AND AGENT**

2 The street address of the initial registered office and the name of the initial registered
3 agent at that office are:

4
5 NAME: **Jason C. Slone**
6 ADDRESS: **7259 Magnolia Valley Drive**
7 CITY, STATE, ZIP: **New Port Richey, Fl. 34653**
8 TELEPHONE: **(727) 967-1953**

9 **ARTICLE VIII – INCORPORATORS**

10 The names of addresses of the Incorporator signing these Articles of Incorporation are as
11 follows:

12 NAME: **Jason C. Slone**
13 ADDRESS: **7259 Magnolia Valley Drive**
14 CITY, STATE, ZIP: **New Port Richey, Fl. 34653**
15 TELEPHONE: **(727) 967-1953**

16 NAME:
17 ADDRESS:
18 CITY, STATE, ZIP:
19 TELEPHONE:

20 **ARTICLE IX – MANNER OF ELECTION**

21 The manner in which the directors are elected or appointed is as follows:

22 **By major vote of the stockholders**

23 **ARTICLE X – LIMITATION OF CORPORATION OF POWERS**

24 The corporate powers of this corporation are as provided in FS §617.0302, unless
25 limited as follows: **There are no limitations expressed, implied or contemplated.**

1 The undersigned Incorporators have executed these articles of incorporation on this

2 20 day of October, 2005

3
4 X

Signature of Incorporator

5 Jason C. Slone

6 Typed name of Incorporator signing


X

Signature of Incorporator

Typed name of Incorporator signing

PURSUANT TO FS §617.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA.

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

x 
(Signature)

10/20/05
(Date)

05 OCT 25 AM 8:40

FILED
SECRETARY OF STATE
DIVISION OF RECORDS
MAR 28 1960

ARTICLES OF INCORPORATION
ALL IN ADVERTISING & SALES, INC.
page 6 of 6