# **Electronic Articles of Incorporation For**

P07000134153 FILED December 21, 2007 Sec. Of State bmcknight

VERTICALS BY NOON, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is: VERTICALS BY NOON, INC

#### **Article II**

The principal place of business address:

1640 PATLIN CIRCLE S LARGO, FL. US 33770

The mailing address of the corporation is:

1640 PATLIN CIRCLE S LARGO, FL. US 33770

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

### **Article IV**

The number of shares the corporation is authorized to issue is: 100

## **Article V**

The name and Florida street address of the registered agent is:

WILLIAM DYKSTRA 619 HIGHLAND AVE NE LARGO, FL. 33770 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: WILLIAM DYKSTRA

### **Article VI**

The name and address of the incorporator is:

WILLIAM DYKSTRA 619 HIGHLAND AVE

LARGO, FL 33770

Incorporator Signature: WILLIAM DYKSTRA

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,T DAVID L NOON 1640 PATLIN CIRCLE S LARGO, FL. 33770 US

Title: VP,S SHERRY L NOON 1640 PATLIN CIRCLE S LARGO, FL. 33770 US

#### **Article VIII**

The effective date for this corporation shall be:

01/01/2008

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