

FD8000077234

(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



600134418236

08/21/08--01003--001 **70.00

FILED
08 AUG 20 AM 7:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/4

Dyess, Jones & Associates LLC CPAs
A CERTIFIED PUBLIC ACCOUNTING FIRM

August 13, 2008

Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314-6327

To Whom It May Concern:

Enclosed please find the Articles of Incorporation for, Page-Pals, Inc. Please return the doc-stamped accepted articles to the address at the bottom of this page, using the enclosed postage paid envelope provided.

Should you have any questions please call our firm

Sincerely,

DYESS, JONES & ASSOCIATES, LLC
CERTIFIED PUBLIC ACCOUNTING FIRM

ARTICLES OF INCORPORATION

OF

PAGE-PALS, INC.

FILED
08 AUG 20 AM 7:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I- NAME

The name of this corporation is **PAGE-PALS, INC.**

ARTICLE II – DURATION

This corporation shall exist perpetually, commencing on the date of signing.

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 7,500 shares of no par value common stock.

ARTICLE V – PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class of series as that which he/she already holds, shall have the right to purchase his/her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others.

ARTICLE VI – INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The principal office address of this corporation is 8024 S.E. 167th Hilltop Loop, The Villages, Fl. 32162, and the mailing address is 8024 S.E. 167th Hilltop Loop, The Villages, Fl. 32162. The principle office and the Resident Agent office addresses are the same as above. The initial Registered Agent of this Corporation at that address is, A. P. May.

ARTICLE VII – INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial director of this corporation is J. A. Ball, 8024 S.E. 167th Hilltop Loop, The Villages, Fl. 32162.

ARTICLE VIII- INCORPORATOR

The name and address of the person signing these articles is A. P. May, 8024 S.E. 167th Hilltop Loop, The Villages, Fl. 32162.

ARTICLE IX – POWERS

This Corporation shall have the power to act as Trustee.

FILED
08 AUG 20 AM 7:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


ARTICLE X – INDEMNIFICATION

No officer, director, stockholder, employee or agent shall be held personally liable when acting in official capacity on company business. The corporation shall indemnify any officer, director, stockholder, employee or agent, or any former officer, director, stockholder, employee or agent to the full extent permitted by law.

ARTICLE XI – AMENDMENTS


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 12th. Day of August 2008.


A. P. May
INCORPORATOR
8024 S.E. 167th Hilltop Loop
The Villages, FL. 32162

STATEMENT OF RESIDENT AGENT

I am familiar with the duties of resident agent, and hereby accept the duties and obligations of Section 607.325, Florida Statutes covering **PAGE-PALS, INC.**


A. P. May, RESIDENT AGENT
8024 S.E. 167th Hilltop Loop
The Villages, FL. 32162