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#### **COVER LETTER**

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

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

# **Articles of Incorporation**

of

Pheme, Inc.

True Carlo

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

We, the undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the Laws of the State of Florida.

## **Article I-Name of Corporation**

The name of the corporation shall be: Pheme, Inc.

## **Article II-Purpose of Corporation**

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Laws of the State of Florida.

## **Article III- Capital Stock**

The maximum number of shares of stock, that the corporation is authorized to have outstanding at any time is FIVE HUNDRED SHARES (500) COMMON STOCK AT \$1.00 PAR VALUE.

## **Article IV- Initial Capital**

The amount of capital with which this corporation shall begin business is not less than **FIVE HUNDRED (\$500) DOLLARS**.

#### **Article V-Term of Existence**

This corporation is to exist perpetually.

## **Article VI-Principal Place of Business**

The initial street address in this state of the principal office of this corporation is 8901 Donna Lu Drive, Odessa, Hillsborough County, Florida 33556. The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida.

#### **Article VII-Directors**

This corporation shall have not less than two (2) Directors initially. The number of Directors may be increased or diminished from time to time, by-laws adopted by the Stockholders.

## **Article VIII-Board of Directors/Officers**

The names and street addresses of the members of the first Board of Directors/Officers are: Amber N. Tileston-*President* 8901 Donna Lu Drive Odessa, Florida 33556

Cathy Tileston-*Vice-President/Secretary/Treasurer* 8901 Donna Lu Drive Odessa, Florida 33556

#### **Article IX-Subscribers**

The name(s) and street address (es) of the subscriber(s) of these Articles of Incorporation, the number of shares of each stock, which they agree and to take the value of consideration therefore are:

Name and Address	<b>Shares</b>	<b>Consideration</b>
Amber N. Tileston	100	\$50.00

#### **Article X-Registered Agent**

The initial designation of the registered office of this corporation shall be: 17110 Gunn Highway, Odessa, Florida, 33556 which is the address of Jon Tileston.

Pursuant to Florida Statues, Section 607.164, having been named to accept process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept and agree to act in this capacity, and agree to comply with the provision of said act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

Jon Tileston, Attorney

Tileston, Simon, and Holloway, P.A.

#### **Article XI-Amendment**

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the Stockholder, and approved at the Stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain Amendment of these Articles of Incorporation be made.

In Witness Whereof, We, the sole Stockholders and Directors hereunto set our hands and seals and hereby consent to the Articles of Incorporation this \_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_, 2008.

Amber N. Tileston

Cathy Tileston

Witness

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State of Florida County of Hillsborough

I Hearby Certify that on this day, Before Me, a Notary Public, duly authorized in the State and County above named to take acknowledgements, personally appeared Amber N. Tileston and Cathy Tileston, to me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

Witness my hand and official seal in the County and State named above, this

day of *Olever*, 2008.

Notary Public, State at Large



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