

P09000024709

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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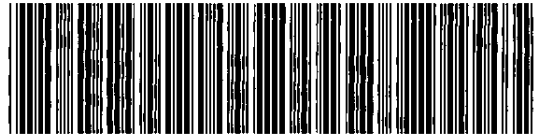
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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09 MAR 13 AM 11:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRD  
3/18

## COVER LETTER

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

SUBJECT: Private 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: Heather Epright  
Name (Printed or typed)

1241 Stony Brook Ln.  
Address

Dunedin, FL 34698  
City, State & Zip

727-237-4291  
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 3, 2009

HEATHER EPRIGHT  
1241 STONY BROOK LN  
DUNEDIN, FL 34698

SUBJECT: PRIVATE INC.  
Ref. Number: W09000010082

We have received your document for PRIVATE INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

You must list the corporation's principal street address and/or a mailing address in the document. A post office box is not acceptable for the principal address.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap  
Regulatory Specialist II  
New Filing Section

Letter Number: 809A00007367

**ARTICLES OF INCORPORATION  
OF  
Private Inc.**

**FILED**  
09 MAR 13 AM 11:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**The undersigned**, in order to form a Corporation for the purposes hereinafter stated, under and pursuant to the provisions of General Corporation Law of the State of Florida, hereby certifies as follows:

**ARTICLE I  
CORPORATE NAME**

The name of the Corporation is Private Inc..

**ARTICLE II  
PRINCIPAL OFFICE**

The principal street address and mailing address is 1026 Florida Ave. Suite 9.5, Palm Harbor, Fl. 34698

**ARTICLE III  
INITIAL OFFICE AND AGENT**

The address of this Corporation's initial registered office and the name of its original registered agent whose Affidavit of Acceptance of Appointment is attached hereto, at such address are:

Ryan Michael Wilson Sr.  
20 Orchard Ct. Palm Harbor, Fl. 34683

**ARTICLE IV  
PURPOSES**

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Laws of the State of Florida other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the State of Florida's Corporation Code.

**ARTICLE V  
STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is 1,000 shares of \$1.00 per value stock.

## **ARTICLE VI CORPORATION BY-LAWS**

The Board of Directors is authorized and empowered to make, alter, amend, and rescind the By-Laws of the corporation, but By-Laws made by the Board may be altered or repealed, and new By-Laws made, by the stockholders.

## **ARTICLE VII LIABILITY OF DIRECTORS**

Pursuant to the General Corporation Laws of the State of Florida, any and all directors of this Corporation shall not be liable to the Corporation, its shareholders, or any third party for breach of duty of care; such potential liability is hereby eliminated

## **ARTICLE VIII BOARD OF DIRECTORS**

The name and address of each person serving as a member of the initial Board of Directors are:

Ryan Michael Wilson Sr., 20 Orchard Ct. Palm Harbor, Fl. 34683

Heather Lee Epright, 20 Orchard Ct. Palm Harbor, Fl. 34683

## **ARTICLE VIII INCORPORATORS**

The name(s) and address (es) of the Incorporator(s) are:

Ryan Michael Wilson Sr., 20 Orchard Ct. Palm Harbor, Fl. 34683

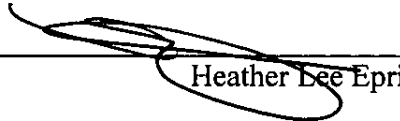
Heather Lee Epright, 20 Orchard Ct. Palm Harbor, Fl. 34683

IN WITNESS WHEREOF, the incorporator(s) has/have hereunto set  
his/her/their hand this 10 day of March, 20 09.

INCORPORATORS:



Ryan Michael Wilson Sr.

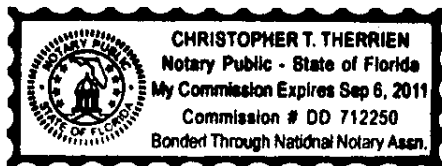


Heather Lee Epright

STATE OF FLORIDA )

COUNTY OF PINELLAS )§

On the 10 day of MARCH, 2009, personally appeared  
before me Ryan Wilson & Heather Epright, the signer(s) of the within instrument, who duly  
acknowledged to me the execution of the same.



  
Notary Public

Palm Harbor, FL  
Residing At

Sept 6, 2011  
My Commission Expires

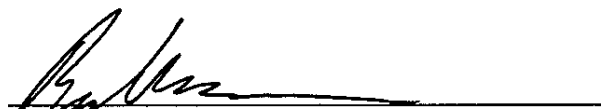
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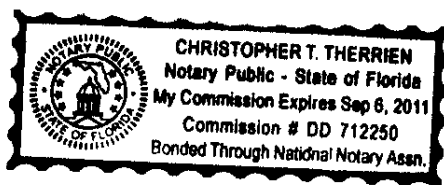
**ACCEPTANCE OF APPOINTMENT AS  
REGISTERED AGENT**

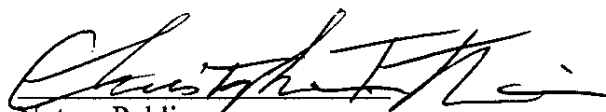
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Ryan Michael Wilson Sr., of 20 Orchard Ct. Palm Harbor, FL 34683, accept appointment as registered agent for and on behalf of Private Inc., Corporation and affirm that I am familiar with, and shall comply with, all of the duties of a registered agent.

  
Ryan Michael Wilson Sr., Registered Agent

Subscribed, sworn to and executed before me this 10 day of MARCH,  
2009, by Ryan Wilson, Registered Agent of Private, Inc.



  
Notary Public

Palm Harbor, FL  
Residing At

Sep 6, 2011  
My Commission Expires