2090000073305

(Requestor's Name)		
(Address)		
(Address)		
(Cit	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Business Entity Name)		
(Document Number)		
Certified Copies		of Status
Special Instructions to Filing Officer:		
`t		
		:

Office Use Only



600160000306

08/31/09--01028--024 **78.75

O9 AUG 31 PH 3: 41
SECRETARY OF STATE
SECRETARY OF STATE

EP 9/1/09

EDMOND L. ELEY, P.A. ATTORNEY AT LAW

516 North Harbor City Boulevard Melbourne, Florida 32935 (321) 259-7822 Fax (321) 259-5675

August 28, 2009

Secretary of State P. O. Box 6327 Tallahassee, FL 32314

RE: Tiers of Joy, Inc.

Dear Sir or Madam:

Enclosed are the Articles of Incorporation for filing the above-referenced corporation along with our check in the amount of \$78.75 for filing fees.

Please return a certified copy of the filed articles to our office as soon as possible. Thank you.

Sincerely,

Edmond L. Eley

ELE/jh Enclosures

ARTICLES OF INCORPORATION

OF

TIERS OF JOY, INC.



ARTICLE I - CORPORATE NAME

The name of this corporation is TIERS OF JOY, INC., whose initial principal office address is 1751 Radisson Street NW, Palm Bay, Florida 32907 and whose mailing address is 1751 Radisson Street NW, Palm Bay, Florida 32907.

ARTICLE II - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE III - REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Milton L. Hagelberger III 1751 Radisson Street NW Palm Bay, Florida 32907

ARTICLE IV - BOARD OF DIRECTORS

This corporation shall have two directors. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

ARTICLE V - INITIAL DIRECTORS

The name and street address of the initial directors of this corporation are:

Milton L. Hagelberger III 1751 Radisson Street NW Palm Bay, Florida 32907

Heather M. Hagelberger 1751 Radisson Street NW Palm Bay, Florida 32907

The persons named as the initial directors shall hold office for the first year of existence of this corporation or until their successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE VI - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the sole incorporator is:

Milton L. Hagelberger III 1751 Radisson Street NW Palm Bay, Florida 32907

ARTICLE VII - AMENDMENT

The shareholders shall have the power to adopt, amend, or repeal the Articles of Incorporation when proposed and approved at a shareholder's meeting with not less than a majority vote of the common stock.

ARTICLE VIII - OFFICERS

The initial officers of the corporation are:

President:

Milton L. Hagelberger III

Vice President:

Heather M. Hagelberger Heather M. Hagelberger

Secretary: Treasurer:

Heather M. Hagelberger

IN WITNESS WHEREOF, the undersigned, as sole incorporator, has executed the

foregoing Articles of Incorporation on the 27[±] day of <u>Quant</u>, 2009.

Milton Hage Berger III
Incorporator

STATE OF FLORIDA COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 27 day of Cugust, 2009 by MILTON L. HAGELBERGER III who is personally known to me or who produced Ilorida Arivesi Liene as identification.

Notary Puglic

Print Name:

JUDITH A. HARD

MY COMMISSION # DD 750105 EXPIRES: April 29, 2012 Bonged Thru Notary Public Underwriters

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, <u>Florida Statutes</u>, the following is submitted in compliance with said act:

FIRST: That TIERS OF JOY, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in Melbourne, Brevard County, Florida, has named MILTON L. HAGELBERGER III as its agent to accept service of process within the State.

ACKNOWLEDGMENT: I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. My business address for acceptance of service of process on behalf of the corporation is: 1751 Radisson Street NW, Palm Bay, Florida 32907.

MILTON L. HAGELBERGER III

Registered Agent

O9 AUG 31 PM 3: 4.1
SECRETARY OF STATE