P09000084049

(Requestor's Name)
(Address)
(Addless)
(Address)
(City/State/Zip/Phone #)
(Only Old Or Liph Holle II)
PICK-UP WAIT MAIL
(Business Entity Name)
(Busiless Entry Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
·

Office Use Only



300161432393

10/09/09--01026--007 **78.75

SECRETARY OF STATE

03 0CT -9 PH S: 12



MORRIS LAW FIRM

5020 West Cypress Street Suite 200 Tampa, Florida 33607 (813) 289-0440

Robert E. Morris Robert A. Bauman Julie Fox Jones

Reply To: TAMPA

October 6, 2009

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Firebase Robert, Inc.

Dear Sirs:

Please be advised the law office of Robert E. Morris, P.A. Represents Firebase Robert, Inc.

Enclosed for filing with the Florida Department of State, Division of Corporations is the original and one (1) copy of the Articles of Incorporations of Firebase Robert, Inc.

Once the Articles are filed, please provide a certified copy of the Articles to our office. Enclosed is our firm check in the amount of \$78.75 for filing fees and the certified copy of the Articles.

Thank you for your assistance; and should you have any questions, please do not hesitate to contact our office

Very truly yours,

/// // // // VA

Robert E. Mørris

REM/ds

Enclosures

ngadish iskupili balanci

APPROVED AND FILED

ARTICLES OF INCORPORATION

OF

09 OCT -9 PH 5: 12

SECRETARY OF STATE, FALLAHASSEE, FLORIDA

FIREBASE ROBERT, INC.

R.E. MORRIS, the undersigned incorporator, hereby makes, subscribes and acknowledges and files with the Secretary of State of the State of Florida, these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation shall be:

FIREBASE ROBERT, INC.

ARTICLE II

DURATION

The duration of this corporation is perpetual.

ARTICLE III

PURPOSES

The general nature of the business or businesses to be conducted by this corporation, together with and in addition to those powers conferred by the laws of the State of Florida upon corporations organized under and by virtue of the laws of Florida, shall be as follows:

(1) To engage in the business of providing advice and consulting services regarding ordnance, G-2 and G-4 matters.

(2) To do all and everything necessary and proper for the accomplishment of the objects enumerated in its Articles of Incorporation, or any amendment thereof, or necessary or incidental to the protection or benefit of the corporation; and in addition to the specific powers herein enumerated, have any and all rights, powers and privileges which are, can be or may be granted to corporations incorporated under the laws of the State of Florida, and in that connection to carry on any lawful business necessary or incidental to the attainment of the objects of the corporation, whether or not such business is similar in nature to the objects set forth in the Articles of Incorporation or any amendment thereof.

ARTICLE IV

CAPITAL STOCK

The capital stock of the corporation shall be divided into 10,000 shares of common stock with a par value of \$1.00 per share; and each share shall entitle the holder thereof to vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, with property or in labor or services, at a valuation to be fixed by the incorporator or by the Board of Directors, at a meeting called for such purpose. All stock when issued shall be fully paid for and shall be non-assessable.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 245 E. Washington Street, Monticello, Florida 32344, and the name of the initial Registered Agent of the corporation at

that address is R.E. MORRIS.

ARTICLE VI

DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either

increased or diminished 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:

R.E. MORRIS

245 E. Washington Street

Monticello, Florida 32344

A quorum for the transaction of business shall be a majority of the directors qualified and acting, and

the act of the majority of the directors present at a meeting at which a quorum is present shall be the

act of the directors. The directors may make or amend the By-Laws; the meeting of directors may be

held within or without the State of Florida. A person shall not have to be a stockholder in order to

qualify as a director.

ARTICLE VII

INCORPORATOR

The name and address of the incorporator is:

R.E. MORRIS

245 E. Washington Street

Monticello, Florida 32344

- 3 -

ARTICLE VIII

CORPORATE ADDRESS

The principal office of the corporation is 245 E. Washington Street, Monticello, Florida 32344.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the existing laws of the State of Florida.

(SEAL)

STATE OF FLORIDA

) ss:

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this _____ day of October, 2009, by R.E. MORRIS, who is personally known to me or who has produced _____ as identification.

(NOTARY SEAL)

My Commission Expires:

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

IN COMPLIANCE WITH CHAPTER 607 OF THE FLORIDA STATUTES, AND SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST - That FIREBASE ROBERT, INC., desiring to organize or qualify under the laws of the State of Florida, with its initial registered office at 245 E. Washington Street, Monticello, Florida 32344, has named R.E. MORRIS, located at 245 E. Washington Street, Monticello, Florida 32344, as its agent to accept service of process within Florida.

R.E. MORRIS - Incorporator

6 oct 2009

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

R.E. MORRIS

6 oct 2009

DATE