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(Requestor's Name)

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(Address)

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(Business Entity Name)

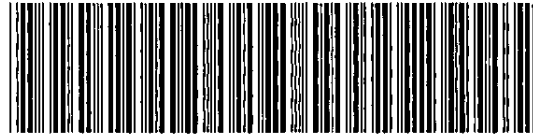
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 DEC 10 PM 4:22

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TO ACKNOWLEDGE
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2009 DEC 10 PM 4:11

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

12/10/09

Samuel Thomas
3670 Thunder Road
Green Cove Springs, Florida 32043
904-284-7653

September 22, 2008

Department of State
State of Florida
Division of Corporations
P. O. Box 6327
409 E. Gaines Street
Tallahassee, FL 32314

Re: Incorporation of By The Board, Inc.

Dear Sir or Madam:

Enclosed is the original, executed articles of incorporation for the above referenced corporation along with the appointment for statutory agent, which I request that you file with the divisions of corporations. Also enclosed is my check in the amount of \$70.00 payable to the Florida Secretary of State to cover the applicable filing fees.

Please send your letter confirming the incorporation to:

Mr. Samuel Thomas
By The Board, Inc.
3670 Thunder Road
Green Cove Springs, Florida 32043

Thank you for your assistance.

Sincerely,

Samuel Thomas

ST
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
of
BY THE BOARD, INC.**

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is By The Board, Inc.

ARTICLE II

Terms of Existence

The corporation shall have perpetual existence, commencing on 12/10/2009, or the date the Articles of Incorporation are received by the Secretary of State for the State of Florida, whichever is later.

ARTICLE III

General Purpose of Corporation

The general purpose of the corporation and the nature of the business to be transacted by the corporation are to engage in any and all activities and exercise any and all powers, rights, and privileges for which a corporation may now or hereinafter be organized under the laws of the State of Florida.

ARTICLE IV

Principal Office

The principal office and mailing address of the corporation will located at:

3670 Thunder Road
Green Cove Springs, FL 32322

ARTICLE V

The corporation is authorized to issue one hundred thousand (100,000) shares of common stock, having a par value of \$1.00.

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TALLAHASSEE, FLORIDA

ARTICLE VI

Preemptive Rights

All holders of the corporation's common stock shall have preemptive rights with respect to any stock issued by the corporation subsequent to the date on which such shareholder purchased his or her shares. The preemptive right of each individual shareholder shall entitle such shareholder to purchase a percentage of the stock to be issued by the corporation such that his or her proportionate ownership interest in the corporation will remain the same.

ARTICLE VII

Indemnification

The Board of Directors is authorized, to the extent allowable by law, to indemnify any officers, directors, employees, or other agents of the corporation for any liability arising out of any act performed in furtherance of the officers', directors', employees', or agents' duties to the corporation's bylaws and shall not deviate therefrom without amending said bylaws.

ARTICLE VIII

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is

3670 Thunder Road
Green Cove Springs, FL 32043

and the name of the initial registered agent of this corporation at that address is Samuel Thomas.

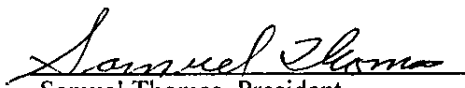
ARTICLE IX

Incorporator

The name and address of each incorporator of this corporation is:

Samuel Thomas
3670 Thunder Road
Green Cove Springs, FL 32043

IN WITNESS WHEREOF, the undersigned has executed these articles of incorporation on September 22, 2009.


Samuel Thomas, President

BY THE BOARD, INC.

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APPOINTMENT OF STATUTORY AGENT SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, By The Board, Inc., a Florida corporation, with its principal office in Green Cove Springs, Clay County, Florida, hereby appoints Samuel Thomas, a natural person residing in Clay County, Florida, as its statutory agent upon whom any process, notice or demand required or permitted by statute to be served upon the undersigned may be served. The complete address of said statutory agent is 3670 Thunder Road, Green Cove Springs, Florida 32043.

Dated: September 22, 2008

By The Board, Inc.

By: Samuel Thomas
Incorporator

ACCEPTANCE OF APPOINTMENT

TO: By The Board, Inc.

The undersigned hereby accepts appointment as statutory agent of the above corporation upon whom any process, notice or demand required or permitted by statute may be served, and hereby confirms that he is familiar with, and accepts, the obligations of that position.

September 22, 2008

Samuel Thomas
Samuel Thomas