

P/00000003762

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

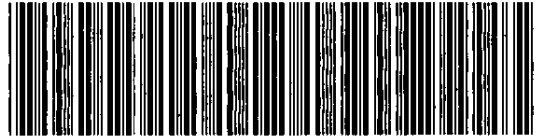
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900163643679

01/13/10--01014--017 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 JAN 13 AM 8:04

APPROVED
AND
FILED

1/13

COVER LETTER

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

SUBJECT: ALTIOEA, 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: ALBERT A. HOLZSCHUH

2474 HWY 81 N.
PO Box 233

Address

PONCE DE LEON 32455-0233

City, State & Zip

(850) 902-0822

Daytime Telephone number

AL@WILLOWLANEGROUP.COM

E-mail address: (to be used for future annual report notification)

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

The undersigned, acting as incorporator of a corporation for profit under Chapter 607 and/or Chapter 621 Florida Statutes, adopts the following Articles of Incorporation.

ARTICLES OF INCORPORATION
OF

ALTIORA, INC.

ARTICLE I – NAME

The name of the for profit corporation shall be

ALTIORA, INC.

The principal street address is 2474 Hwy 81 N., Ponce De Leon, Florida 32455.

The mailing address is P O Box 233, Ponce De Leon, Florida 32455.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 JAN 13 AM 8:06

APPROVED
AND
FILED

ARTICLE II – DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

The general purposes for which the corporation is organized are:

1. To engage in the business of agriculture.
2. To transact any other lawful business as may be allowed under the Laws of the United States of America and the State of Florida.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

The corporate goals and purpose shall be determined by its Directors. The corporation may hire such employees as may be necessary or desirable to accomplish its purpose and may hold such licenses as are necessary or convenient for corporate purposes.

ARTICLE IV – EFFECTIVE DATE

The effective date of this corporation shall be January 6, 2010.

ARTICLE V – CAPITAL STOCK

The corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock which may be designated “Common Shares”.

ARTICLE VI – SHAREHOLDER’S RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes, shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VII – PREEMPTIVE RIGHT

Every stockholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the price or value at which it is offered to other persons, a pro rate portion of

1. Any stock of any class that the corporation may issue or sell, whether or not exchangeable for any stock of the corporation of any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by any amendment thereof or out of shares of stock of the corporation acquired by it after the issuance thereof, and whether issued for cash, labor done, personal property or real property or leases thereof; or
2. Any obligation that the corporation may issue or sell which is convertible into or exchangeable for any stock of the corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instrument or instruments conferring on the holder the right to subscribe for or purchase from the corporation any shares of its stock of any class or classes.

ARTICLE VIII – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2474 Hwy 81 N., Ponce De Leon, Florida 32455 and the name of the initial registered agent at that address is

Albert A. Holzschuh

ARTICLE IX – OFFICERS AND BOARD OF 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. The name and address of the initial director of this corporation is:

Albert A. Holzschuh, 2474 Hwy 81 N., P. O. Box 233, Ponce De Leon, Florida 32455

The president, secretary and treasurer are:

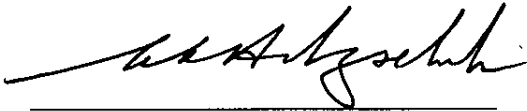
Albert A. Holzschuh, 2474 Hwy 81 N., P. O. Box 233, Ponce De Leon, Florida 32455

ARTICLE X – INCORPORATOR

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

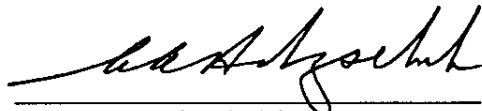
Albert A. Holzschuh, 2474 Hwy 81 N., P. O. Box 233, Ponce De Leon, Florida 32455

Having been named as registered agent to accept service of process for ALTIORA, INC. at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Albert A. Holzschuh/Registered Agent

1/4/2010
Date



Albert A. Holzschuh/Incorporator

1/4/2010
Date

APPROVED
AND
FILED
10 JAN 13 AM 8:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA