

P10000057333

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000160968 3)))



H100001609683ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : THE TAX MAN, INC.
Account Number : T19990000042
Phone : (561) 799-3810
Fax Number : (561) 799-1818

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 JUL 13 PM 1:21

APPROVED
AND
FILED

FLORIDA PROFIT/NON PROFIT CORPORATION
WE KILL GIANTS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 JUL 13 PM 4:47

RECEIVED

Electronic Filing Menu

Corporate Filing Menu

Help

Handwritten mark resembling a stylized 'H' or '4'.

JUL/13/2010/TUE 04:20 PM

APPROVED
AND
FILED

P. 002

H100001609 683
10 JUL 13 PM 1:21

ARTICLES OF INCORPORATION
TALLAHASSEE, FLORIDA

OF

WE KILL GIANTS, INC.

ARTICLE I

NAME

The name of this corporation is WE KILL GIANTS, INC.

ARTICLE II

NATURE OF BUSINESS

This Corporation may engage in any business activity or business permitted under the laws of The United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock having \$1.00 par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED (\$500.00) DOLLARS.

H100001609 683

H100001409683

ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is 6453 Lauderdale Street, Jupiter, FL 33458, and the name of the initial registered agent at this address is Tanner Griffith.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) directors initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

Justin Gratton

6453 Lauderdale Street
Jupiter, FL 33458

Tanner Griffith

6453 Lauderdale Street
Jupiter, FL 33458

H100001409683

H100001609683

ARTICLE IX

INCORPORATORS

The name and address of the persons signing these articles of incorporation is:


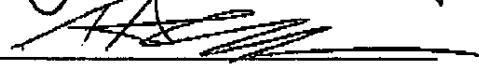
Justin Gratton
V.P./ Secretary

6453 Lauderdale Street
Jupiter, FL 33458

Tanner Griffith
President/ Treasurer

6453 Lauderdale Street
Jupiter, FL 33458

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 13th Day of July, 2010.

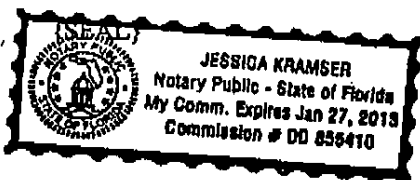

Justin Gratton

Tanner Griffith

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, Justin Gratton & Tanner Griffith personally appeared, known by me to be the person who executed these articles of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state and county aforesaid, this 13th Day of July, 2010.




Notary Public

H100001609683

JUL/13/2010/TUE 04:20 PM

APPROVED
AND
FILED

P. 005

H100001609683 3
10 JUL 13 PM 1:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST—WE KILL GIANTS, INC..
DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS
PRINCIPLE PLACE OF BUSINESS AT THE CITY OF Jupiter, PALM BEACH COUNTY,
STATE OF FLORIDA, HAS NAMED Tanner Griffith, AT 6453 Lauderdale Street, CITY OF
Jupiter, STATE OF FLORIDA AS ITS AGENT TO ACCEPT PROCESS WITHIN FLORIDA.

SIGNED 

TITLE PRESIDENT

DATE July 13 2010

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

SIGNED 

Tanner Griffith
Resident Agent

DATE July 13 2010

H100001609683