

P10000061413

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

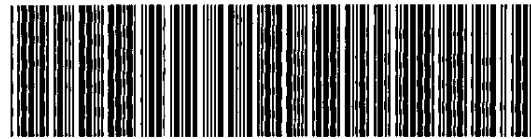
(Business Entity Name)

(Document Number)

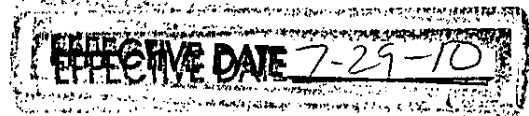
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800183626758



07/26/10--01015--016 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 JUL 26 PM 11:45

APPROVED
AND
FILED

Ps 7/29/10

TRANSMITTAL LETTER

Department of State
Division of Corporations
Corporate Filings
PO Box 6327
Tallahassee, Florida 32314

SUBJECT: Ademero Busniess Services, Inc.

FROM:

Eric J. Olson
Pilka & Associates, P.A.
213 Providence Road
Brandon, Florida 33511
E-mail address (to be used for future annual report notification): eolson@pilka.com

For further information concerning this matter, please call Eric J. Olson at (813) 653-3800.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for:

\$78.75 for Filing Fee & Certificate of Status

APPROVED
AND
FILED

10 JUL 26 PM 11:45

**ARTICLES OF INCORPORATION
OF
ADEMERO BUSINESS SERVICES, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

EFFECTIVE DATE 7-29-10

The name of the Corporation is: Ademero Business Services, Inc..

ARTICLE II

The existence of the Corporation shall begin on: July 29, 2010.

ARTICLE III

The street address of the principal office of the Corporation is: 500 S. Florida Ave., 4th Floor, Lakeland, Florida, 33801.

The mailing address of the Corporation is: 4644 W. Gandy Blvd., Ste. 4450, Tampa, Florida, 33611.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1,000, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is: 213 Providence Road, Brandon, Florida, 33511. The initial registered agent for the Corporation at that address is: Eric J. Olson.

ARTICLE VI

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporations's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Names

Addresses

Anthony P. Nelson

PO Box 995
Eaton Park, Florida 33840

Dustin S. Baker

610 Patrick Ave.
Winter Haven, Florida 33880

ARTICLE VII

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

Name

Address

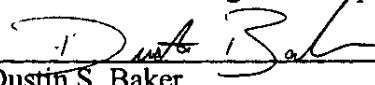
Dustin S. Baker

610 Patrick Ave.
Winter Haven, Florida 33880

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

The undersigned incorporator has executed these articles of incorporation.


Dustin S. Baker
Incorporator

7-15-2010
Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Ademero Business Services, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.


Eric J. Olson
Registered Agent

July 15, 2010
Date

APPROVED
AND
FILED

10 JUL 26 PM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA