

P11000017605

(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



000194165770

02/17/11--01046--011 **87.50

70

11 FEB 17 PM 4:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MD 2/21

1. 16/07/11

February 16, 2011

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

SUBJECT: 321 Corporation

Enclosed are an original and two (2) copies of the Articles of Incorporation, and a check for \$87.50 to cover the Filing Fee, Certified Copy fee, and Certificate of Status fee.

FROM: W. F. Standley III
P. O. Box 560989
Rockledge, FL 32956

321-684-7435

Legal@321Corp.com

Sincerely,

A handwritten signature in black ink that reads "W. F. Standley III". The signature is written in a cursive style with a large, stylized "W" and "S".

W. F. Standley III

Enclosures:

Original Articles of Incorporation + two copies
Check for \$87.50

ARTICLES OF INCORPORATION
OF
321 Corporation

FILED
11 FEB 17 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I - Name

The name of this corporation is 321 Corporation.

Article II – Principal Office and Mailing Address

The principal office of this corporation is 1227 S. Florida Avenue, Rockledge, FL 32955. The mailing address of this corporation is P. O. Box 560989, Rockledge, FL 32956.

Article III - Duration

This corporation shall exist perpetually. The date of commencement of corporate existence shall be the date these articles are filed with the Secretary of State.

Article IV - Purpose

This corporation is organized for the purpose of engaging in any business activity permitted under the laws of the United States and the State of Florida.

Article V - Capital Stock

This corporation is authorized to issue 10,000 shares of \$0.10 par value common stock.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 96 Willard Street, Suite 106, Cocoa, Florida 32922.

The name of the initial registered agent of this corporation at that address is Kevin P. Markey, *P.L.*

Article VII - Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is

W. F. Standley III
1227 S. Florida Avenue
Rockledge, FL 32955

Article VIII - Incorporator

The name and address of the person signing these articles is

W. F. Standley III
1227 S. Florida Avenue
Rockledge, FL 32955

Article IX - Bylaws

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the stockholders.

Article X - Compensation of Directors

The stockholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

Article XI - Indemnification

The corporation shall, to the fullest extent permitted by Florida Statute Section 607.0850, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said section from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said section, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, agreement, vote of stockholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of all heirs, executors, and administrators of such a person.

FILED
11 FEB 17 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article XII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 16th day of February, 2011.



W. F. Standley, III

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

FILED
11 FEB 17 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First, that 321 CORPORATION, desiring to organize under the laws of the State of Florida, with its principal office as indicated by the Articles of Incorporation in Brevard County, Florida, has named Kevin P. Markey, P.L., located at 96 Willard Street, Suite 106, Cocoa, Florida 32922, as its agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

REGISTERED AGENT:
Kevin P. Markey, P.L.

By: 

Kevin P. Markey, as President

Date: FEBRUARY 16, 2011