

P110000019978

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

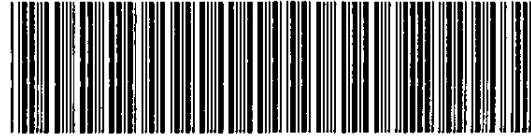
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600195668546

02/25/11--01026--007 **70.00

FILED
2011 FEB 25 PM 1:05
CLERK OF COURT
TALLAHASSEE, FLORIDA

Shivers MAR 01 2011

TON 80, INC.

22340 CALIBRE CT #406
BOCA RATON, FL 33433

~~FEBRUARY~~
JANUARY 22, 2011

Secretary of State
Capitol Building
Tallahassee, FL 32304

Attention: Corporation Division


RE: TON 80, INC.

Dear Sir or Madam,

Please accept for filing, the Articles of Incorporation and the Resident Agent form which designates the Resident Agent for the above-captioned corporation. Enclosed is our check in the amount of \$70.00 to cover the following fees:

Filing Original Articles of Incorporation	\$35.00
Resident Agent Fee	<u>35.00</u>
Total	\$70.00

Cordially,


MATT LONGMIRE

FILED
2011 FEB 25 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION
-OF-
TON 80, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is TON 80, INC.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000,000, all of which shall be common shares with par value of \$0.01.

ARTICLE V. REGISTERED OFFICE

The street address and mailing address of the principal place of business is 22340 CALIBRE CT #406, BOCA RATON, FL 33433 and the street address of the initial registered office of the corporation is 22340 CALIBRE CT #406, BOCA RATON, FL 33433 and the name of the initial registered agent is MATT LONGMIRE.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of one member, but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

FILED
2011 FEB 25 PM 1:05
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

Maureen G. Kesting

 NOTARY PUBLIC, STATE
 OF FLORIDA AT LARGE

STATE OF FLORIDA

SECRETARY OF STATE

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served and names and addresses of the officers and directors.

TON 80, INC.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes: TON 80, INC., a corporation organized under the laws of the state of Florida, with its principal office at 22340 CALIBRE CT #406, BOCA RATON, FL 33433 has named MATT LONGMIRE at 22340 CALIBRE CT #406, BOCA RATON, FL 33433 County of PALM BEACH, as its agent to accept service of process within this state.

<u>OFFICERS</u>	<u>TITLES</u>	<u>SPECIFIC ADDRESSES</u>
MATT LONGMIRE	PRES/DIR.	22340 CALIBRE CT #406 BOCA RATON, FL 33433

ACCEPTANCE

I agree as Resident Agent to accept service of process: to keep this office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous Place in the office as required by law.

DATED: 2/22/11


MATT LONGMIRE

2011 FEB 25 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED