

PI10000050655

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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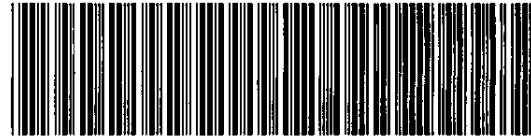
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/26/11--01016--019 **78.75

APPROVED
AND
FILED

11 MAY 26 PM 2:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/4

COVER LETTER

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

SUBJECT: Padgett Global Ventures, 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: Carl M. Padgett

Name (Printed or typed)

1921 S Highland Park Dr.

Address

Lake Wales, FL 33898

City, State & Zip

863-676-3150

Daytime Telephone number

863-676-3150

meetthepadgetts@comcast.net

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

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

APPROVED
AND
FILED

ARTICLE I NAME

The name of the corporation shall be: Padgett Global Ventures, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
1921 S Highland Park Dr.
Lake Wales, FL 33898

Mailing address, if different is:

11 MAY 26 PM 2:50

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose of the corporation is to conduct any lawful purpose or purposes.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Carl M. Padgett - President/Treasurer
Address: 1921 S Highland Park Dr.
Lake Wales, FL 33898

Name and Title: Catherine E. Padgett - Vice President/Secretary
Address: 1921 S Highland Park Dr.
Lake Wales, FL 33898

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Carl M. Padgett
Address: 1921 S Highland Park Dr.
Lake Wales, FL 33898

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Carl M. Padgett
Address: 1921 S Highland Park Dr.
Lake Wales, FL 33898

Having been named as registered agent to accept service of process for the above stated corporation 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

Carl M. Padgett

Required Signature/Registered Agent

5/18/11
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Carl M. Padgett

Required Signature/Incorporator

5/18/11
Date