

10/04/2012

11:14

F20

P.000006

Division of Corporations

Page 1 of 1

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.

(((H12000241020 3)))



H120002410203ABCM

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 : FEE & JEFFRIES, P.A.
 Account Number : I20010000069
 Phone : (813) 229-8008
 Fax Number : (813) 229-0046

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

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION

Irvine Enterprises, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

[Electronic Filing Menu](#)

[Corporate Filing Menu](#)

[Help](#)

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

12 OCT -4 PM 1:00

RECEIVED

10/05/2012

10/04/2012 11:14

(FAX)

P.002/006



October 4, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FEZ & JEFFRIES, P.A.

SUBJECT: IRVINE ENTERPRISES, INC.
REF: W12000050954

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

If you have any further questions concerning your document, please call (850) 245-6052.

Tim Burch
Regulatory Specialist II
New Filing Section

FAX Aud. #: H12000241020
Letter Number: 612A00024623

P.O. BOX 6327 - Tallahassee, Florida 32314

FAX AUDIT NO.: (((H12000241020 3)))

**ARTICLES OF INCORPORATION
OF
IRVINE ENTERPRISES, INC.**

The undersigned, acting as incorporator of the captioned corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

Corporate Name and Principal Office

The name of this corporation is Irvine Enterprises, Inc., and its principal office and mailing address is 1227 N. Franklin Street, Tampa, Florida 33602.

ARTICLE II

Commencement and Term of Corporate Existence

The corporation shall come into existence on the date of filing with the Florida Secretary of State. This Corporation shall have perpetual existence.

ARTICLE III

General Nature of Business

The corporation may transact any lawful business for which corporations may be incorporated under Florida law.

ARTICLE IV

Capital Stock

The aggregate number of shares of stock authorized to be issued by this corporation shall be 1000 shares of common stock, each with a par value of \$.001. Each share of issued and outstanding common stock shall entitle the holder thereof to fully participate in all shareholder meetings, to cast one vote on each matter with respect to which shareholders have the right to vote, and to share ratably in all dividends and other distributions declared and paid with respect to the common stock, as well as in the net assets of the corporation upon liquidation or dissolution.

FAX AUDIT NO.: (((H12000241020 3)))

FILED
12 OCT -4 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT NO.: (((H12000241020 3)))

ARTICLE V

Initial Officers

The following individuals have full authority to establish the Company's accounts with financial institutions:

Robert Irvine

ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of the corporation shall be 1227 N. Franklin Street, Tampa, Florida 33602, and the initial registered agent of the corporation at such address is David M. Jeffries.

ARTICLE VII

Incorporator

The name and address of the corporation's incorporator is:

Name

Address

Jennifer Riddle

1227 N. Franklin Street
Tampa, Florida 33602

FAX AUDIT NO.: (((H12000241020 3)))

FAX AUDIT NO.: (((H12000241020 3)))

ARTICLE VIII

By-Laws

The power to adopt, alter, amend or repeal by-laws of this corporation shall be vested in its shareholders and separately in its Board of Directors, as prescribed by the by-laws of the corporation.

ARTICLE IX

Indemnification

If in the judgment of a majority of the entire Board of Directors, (excluding from such majority any director under consideration for indemnification), the criteria set forth in §607.0850(1) or (2), Florida Statutes, as then in effect, have been met, then the corporation shall indemnify any director, officer, employee or agent thereof, whether current or former, together with his or her personal representatives, devisees or heirs, in the manner and to the extent contemplated by §607.0850, as then in effect, or by any successor law thereto.

IN WITNESS WHEREOF, the undersigned has executed these Articles this 3rd day of October, 2012.


Jennifer Riddle, Incorporator

FAX AUDIT NO.: (((H12000241020 3)))

FAX AUDIT NO.: (((H12000241020 3)))

**CERTIFICATE DESIGNATING
REGISTERED AGENT**

Pursuant to the provisions of §§48.091 and 607.0501, Florida Statutes, Irvine Enterprises, Inc., desiring to organize under the laws of the State of Florida, hereby designates David M. Jeffries, an individual resident of the State of Florida, as its Registered Agent for the purpose of accepting service of process within such State and designates 1227 N. Franklin Street, Tampa, Florida 33602, the business office of its Registered Agent, as its Registered Office.

By: Jennifer Riddle
Jennifer Riddle, Incorporator

ACKNOWLEDGMENT

I hereby accept my appointment as Registered Agent of the above named corporation, acknowledge that I am familiar with and accept the obligations imposed by Florida law upon that position, and agree to act as such in accordance with the provisions of §§48.091 and 607.0505, Florida Statutes.

David M. Jeffries
David M. Jeffries, Registered Agent

FILED
12 OCT -4 PM 4: 05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT NO.: (((H12000241020 3)))