

# Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850) 617-6381

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## FLORIDA PROFIT/NON PROFIT CORPORATION Govbidpro inc.

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3/27/2013

## **FAX COVER SHEET**

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COMPANY	·
FAX NUMBER	18506176381
FROM	Lacey Fuell
DATE	3/28/2013 6:57:57 AM PDT
RE	FW: fl 506112510 505511518 506110206 506038258 506214926
506107588	

### COVER MESSAGE

## Lacey Fuell

**Legal Document Preparation Specialist** 

LegalZoom.com

Research Park Plaza IV, 12301 Research Blvd., Building 4, Suite 200 Austin, TX 78759

P: 866,773,0888 x7961

F: 323.962.8668

E: lfuell@legalzoom.com

From: info@legalzoom.com [info@legalzoom.com]

Sent: Thursday, March 28, 2013 8:53 AM

To: Lacey Fuell

Subject: fl 506112510 505511518 506110206 506038258 506214926 506107588

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## **COVER LETTER**

Department of State Division of Corpora P. O. Box 6327 Tallahassee, FL 323	tions		
SUBJECT: Govt	oidpro inc. (PROPOSED CORPORA	TE NAME – MUST INCL	UDE SUFFIX)
_	rinal and one (1) copy of the arti		
S70.00 Filing Fee	☐ \$78.75. Filing Fee & Certificate of Status	✓ \$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	S87,50 Filing Fee, Certified Copy & Certificate of Status  PPY REQUIRED
FROM:	Lacey Fuell, Legalzoom.com, Inc	(Printed or typed)	
	100 W. Broadway, Suite 100	Address	-
	Glendale, CA 91210	, State & Zip	
	323-962-8600 ext. 7625	Lelephone number	<del></del>
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NOTE: Please provide the original and one copy of the articles.

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13 MAR 28 PH 12: 50

SECRETARY OF STATE TALLAHASSEE FLORIDA

## ARTICLES OF INCORPORATION

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

## ARTICLE I

The name of the corporation shall be:

Govbidpro Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

7887 Bryan Dairy Rd., # 360, Largo, Florida 33777

#### ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

Any and all lawful purposes

#### ARTICLE IV SHARES

The number of shares of stock is:

2000

#### INITIAL OFFICERS AND/OR DIRECTORS ARTICLE V

List name(s), address(es) and specific title(s);

Mike Menahem, President, 7887 Bryan Dairy Rd., # 360, Largo, Florida 33777

Mike Menahem, Treasurer, 7887 Bryan Dairy Rd., # 360, Largo, Florida 33777

Mike Menahem, Secretary, 7887 Bryan Dairy Rd., # 360, Largo, Florida 33777

Mike Menahem, Director, 7887 Bryan Dairy Rd., #360, Largo, Florida 33777

### ARTICLE VI REGISTERED AGENT

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

United States Corporation Agents, Inc. 13302 Winding Oaks Court, Suite A, Tampa, FL 33612-3425

#### INCORPORATOR ARTICLE VII

The name and address of the Incorporator is:

Lacey Fuell, Legalzoom.com, Inc., 101 N. Brand Blvd., 11th Floor, Glendale, CA 91203 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  $\frac{3/27/13}{\text{Date}}$ Signature/Registered Agent Lacoy Fuell, United States Corporation Agents, Inc. 3/27/13 Date Signature/Incorporator Lecey Fuel, Legalzoom.com, Inc

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# Attachment to Certificate of Incorporation of

Govbidpro inc.

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The total number of shares of all classes of stock which the Corporation shall have authority to issue is 2000 of which 1000 shares of par value \$0.01 per share shall be designated as Common Stock and 1000 shares of par value \$0.01 shall be designated as Preferred Stock. Shares of Preferred Stock may be issued in one or more series from time to time by the board of directors, and the board of directors is expressly authorized to fix by resolution the voting powers, designations, preferences, limitations, restrictions, relative rights and distinguishing designations of each series of Preferred Stock before the issuance of any shares of Preferred Stock in such series.