

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

**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
FLXV Corporation

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Corporate Filing Menu

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TALLAHASSEE, FLORIDA

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MRD 7/2/13

COVER LETTER

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

SUBJECT: FLXV Corporation

(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: David A. Bayer

Name (Printed or typed)

7417 Bay Colony Drive

Address

Naples, FL 34108-7514

City, State & Zip

239-591-2893

Daytime Telephone number

david@dbx.com

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

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

FILED

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

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ARTICLE I NAME

The name of the corporation shall be: FLXV Corporation

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

7417 Bay Colony Drive

Naples, FL 34108-7514

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: _____

The general purpose for which the corporation is organized is the transaction of any or all lawful business for
which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV SHARES

The number of shares of stock is: 10,000, par value \$.01 per share

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

David A. Bayer, Vice President & Treasurer &

Name and Title: Karen W. Bayer, President

Name and Title: (Sole) Director

Address: 7417 Bay Colony Drive

Address: 7417 Bay Colony Drive

Naples, FL 34108-7514

Naples, FL 34108-7514

Name and Title: Denae L. Bayer, Vice President

Name and Title: Thomas R. Rudd, Vice President & Secretary

Address: 7417 Bay Colony Drive

Address: 7417 Bay Colony Drive

Naples, FL 34108-7514

Naples, FL 34108-7514

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: C T Corporation System
Address: 1200 South Pine Island Road
Plantation, FL 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Allison Isaak
Address: One US Bank Plaza
St. Louis, Missouri 63101

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

See Attached

07/01/2013

Required Signature/Registered Agent

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.

Allison Isaak

Required Signature/Incorporator

7/1/2013

Date

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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: FLXV Corporation

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: July 1, 2013

CT CORPORATION SYSTEM

By Katherine Lackey
Katherine Lackey,
Assistant Secretary