

P13000063631

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

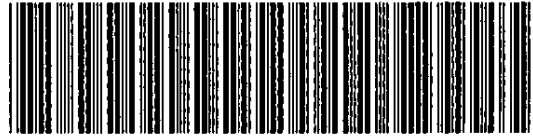
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300250083163

07/29/13--01016--014 **78.75

FILED
13 JUL 29 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
8/1/13

July 15, 2013

Florida Dept. of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32301

Subject: Incorporation of VISAGE PENS, INC.

Dear Sir or Madam:

Enclosed please find the following:

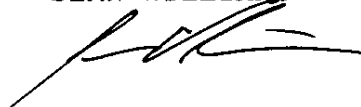
1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$78.75 to cover the filing fees.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Atlantic Nonlawyer Services, Inc., 1592 N. Highway A1A, Satellite Beach, FL 32937. Telephone Number (321) 773-2020.

Thank you for your assistance in this matter.

Sincerely,

SEAN WILLIAMS

A handwritten signature in black ink, appearing to be 'SEAN WILLIAMS', written over the printed name.

ARTICLES OF INCORPORATION

OF

VISAGE PENS, INC.

ARTICLE I. NAME

The name of this corporation is

VISAGE PENS, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITOL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

FILED
13 JUL 29 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 670 Jamaica Blvd., Satellite Beach, FL 32937 and the name of the initial registered agent of this corporation at that address is SEAN M. WILLIAMS.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation are:

SEAN M. WILLIAMS
670 Jamaica Blvd
Satellite Beach, FL 32937

MARY K. WILLIAMS
670 Jamaica Blvd.
Satellite Beach, FL 32937

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 670 Jamaica Blvd., Satellite Beach, FL 32937, and the mailing address of the corporation is 670 Jamaica Blvd., Satellite Beach, FL 32937.

ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles are:

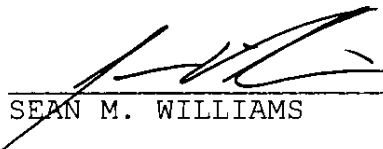
SEAN M. WILLIAMS
670 Jamaica Blvd
Satellite Beach, FL 32937

13 JUL 29 PM 1:36
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.


IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 15th day of July, 2013.

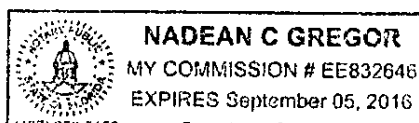

SEAN M. WILLIAMS

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared SEAN M. WILLIAMS, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 15th day of July, 2013.


Notary Public




DESIGNATION
AS
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034,
Florida Statutes, the following is submitted:

That VISAGE PENS, INC., desiring to organize under the laws of
the State of Florida, with its principal office at 670 Jamaica
Blvd., Satellite Beach, FL 32937 has named SEAN M. WILLIAMS, of 670
Jamaica Blvd., Satellite Beach, FL 32937, as its agent to accept
service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the
above named Corporation, at the place designated in this
certificate, the undersigned agrees to act in this capacity,
and agrees to comply with the provisions of Florida law relative to
keeping the designated office open.



SEAN M. WILLIAMS
Registered Agent

FILED
13 JUL 29 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA