

A13000081598

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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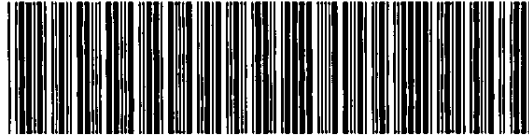
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

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86

COVER LETTER

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

SUBJECT: ItsMe 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: Regis Jean-Paul BOUDINOT

Name (Printed or typed)

4325 Timberline RD

Address

Ferrum, VA 24088-4561

City, State & Zip

703-795-2610

Daytime Telephone number

boudinot.regis@gmail.com

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)

ARTICLE I NAME
The name of the corporation shall be: ItsMe Inc.

ARTICLE II PRINCIPAL OFFICE
Principal street address

22965 Oxford Place

Unit B

Boca Raton, FL 33433

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: The purpose of the corporation is to invent, design, develop, and implement a social media Internet presence to initially be known as "ItsMe." From time-to-time the corporation will invent, design, develop and implement additional features, products and services to increase market penetration and revenue of the corporation. The corporation may, from time-to-time, further expand the business of the corporation by entering into other business activities which are legal in the State of Florida.

ARTICLE IV SHARES
The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Joseph Thomas Finn,

Name and Title: _____

Address: President & Director

Address: _____

22964 Oxford Place, APT B

Boca Raton, FL 33433-6848

Name and Title: Phillip Caldwell Eilers,

Name and Title: _____

Address: Vice President & Chairman

Address: _____

4013 Walters Drive

Chester, VA 23831-1170

Name and Title: Regis Jean-Pierre Boudinot

Name and Title: _____

Address: Vice President & Secretary

Address: _____

4401 Sedgehurst DR, APT 303

Fairfax, VA 22033-5125

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TALLAHASSEE FLORIDA

(conti.)

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: Joseph Thomas Finn
Address: 22964 Oxford PL, APT B
Boca Raton, FL 33433-6848

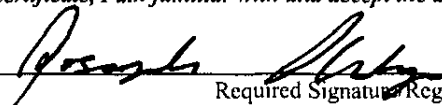
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:


Name: Regis Jean-Pierre Boudinot
Address: 4401 Sedgehurst DR APT 303
Fairfax, VA 22033-5125

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TALLAHASSEE FLORIDA

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

 9/30/2013
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.

 9/30/2013
Required Signature/Incorporator Date