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SECRETARY OF STATE

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# TRANSMITTAL LETTER

January 10, 2014

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

SUBJECT: PRETTY WELL KNOWN, INC.

Enclosed are three notarized (3) originals of the articles of incorporation for <u>PRETTY WELL KNOWN</u>, <u>INC.</u>

A check in the amount of \$87.50 made payable to the "Florida Department of State" is enclosed for the filing fee, certified copy & certificate. The effective date will be January 10, 2014.

FROM:

Matthew R. Burnette

4575 St. Johns Ave, Suite 2 Jacksonville, Florida 32210

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DIVISION OF LORPORATIONS

# EFFECTIVE DATE 01 10 14 ARTICLES OF INCORPORATION

FILEU SECRETARY OF STATE DIVISION OF CORPORATIONS

**OF** 

14 JAN 13 AMII: 26

# PRETTY WELL KNOWN, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation

Act, hereby adopts the following Articles of Incorporation.

## **ARTICLE I: NAME**

The name of the corporation shall be: PRETTY WELL KNOWN, INC.

# ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 4575 St. Johns Ave, Suite 2, Jacksonville, Florida, 32210.

#### ARTICLE III: EXISTENCE AND DURATION

This corporation shall exist perpetually commencing on January 10, 2014.

#### ARTICLE IV: PURPOSE

This corporation is organized with the general powers named in Chapter 607, Florida Statutes, currently in effect or as amended, to include but not limited to the right:

1. To manufacture, construct, purchase or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with products, goods, wares, merchandise, real and personal property and services of every kind, class and description.

To engage in any activity or business permitted under the laws of the United
 States and of this State, as the same may be from time to time amended.

# ARTICLE V: SHARES/CAPITAL STOCK

The aggregate number of authorized shares of stock this corporation is authorized to have outstanding at any one time is 100,000 shares of ONE CENT (\$0.01) par value common stock, which shall be designated "Common Shares".

## ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name of the initial registered agent is Matthew R. Burnette. The address of the initial registered agent is 4575 St. Johns Ave, Suite 2, Jacksonville, Florida, 32210.

# ARTICLE VII: INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director initially. The number of directors may be either increased or decreased from time to time by the by-laws but shall never be less than one. The name and address of the initial directors of the corporation are:

(1) Matthew R. Burnette, 4575 St. Johns Ave, Suite 2, Jacksonville, Florida 32210

# ARTICLE VIII: INCORPORATOR

The name, signature, and street address of the incorporator to these Articles of Incorporation is Matthew R. Burnette, 4575 St. Johns Ave, Suite 2, Jacksonville, Florida 32210.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this

<u>10th</u> day of <u>JANUARY</u>, 2014.

MATTHEW R. BURNETTE

STATE OF FLORIDA

**COUNTY OF DUVAL** 

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared <u>Matthew R. Burnette</u> to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal, in the State and County aforesaid, this 10th day of JANUARY, 2014.

Notary Public - State of Florida at Large

Address:

755 Mylle Friery Blog Jackson 111 Fr 32725

My commission expires: /// 7/16

M. M.

Brandon Chitty
Notary Public
State of Florida

My Commission # EE 849794 Expires: November 7, 2016

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is PRETTY WELL KNOWN, INC.
- 2. The name and address of the registered agent and office is:

Matthew R. Burnette 4575 St. Johns Ave, Suite 2 Jacksonville, Florida 32210

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent

**10 JANUARY 2014** 

Date