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TALLAHASSEE FLORIDA

COVER LETTER

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

SUBJECT: **WITY Solutions, 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: **Joe M. Chambers**

Name (Printed or typed)

291 N. Oates Street

Address

Dothan, AL 36303

City, State & Zip

334-793-1115

Daytime Telephone number

jchambers@jhfc-law.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
OF
WITY SOLUTIONS, INC.

The undersigned incorporator, Vic Pemberton, a natural person competent to contract, hereby presents these Articles of Incorporation for the formation of a corporation under the provisions of Chapter 607, Florida Statutes.

ARTICLE I - NAME

The name of this corporation is WITY Solutions, Inc.

ARTICLE II - PRINCIPAL OFFICE

The street address and mailing address of the corporation's principal office is Village Way, Panama City Beach, Florida 32413.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of providing consulting services, and also transacting any and all lawful business under the laws of the State of Florida and the laws of the United States.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares of capital stock that the corporation is authorized to issue is 10,000 shares of common stock, \$1.00 par value, which shall be divided into two (2) series, the first being Series A Voting Common Stock, \$1.00 par value, of which there shall be 1,000 authorized shares, and the second being Series B Non-Voting Common Stock, \$1.00 par value, of which there shall be 9,000 authorized shares. The term "common stock" as used herein shall refer to and include all shares of Common Stock, whether Series A Voting or Series B Non-Voting.

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Each share of Series A Voting Common Stock, \$1.00 par value, shall entitle the holder thereof to one (1) vote for each such share on all matters upon which shareholders have the right to vote.

Each share of Series B Non-Voting Common Stock, \$1.00 par value, shall be equal to each share of Series A Voting Common Stock, \$1.00 par value, in every respect (including but not limited to the right to receive ordinary and liquidating dividends) except that the holders of Series B Non-Voting Common Stock, \$1.00 par value, shall not be entitled to vote on matters upon which shareholders are entitled to vote, except as otherwise required by the laws of the State of Florida.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation shall be 104 Village Way, Panama City Beach, Florida 32413, and the name of the initial registered agent of this corporation at that address is **Vic Pemberton**.

ARTICLE VII - INCORPORATOR

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

Vic Pemberton
104 Village Way
Panama City Beach, Florida 32413

ARTICLE VIII – INITIAL DIRECTORS

The name and address of the initial member of the board of directors is Vic Pemberton, 104 Village Way, Panama City Beach, Florida 32413.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation the 20th day of February, 2014.



Vic Pemberton, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. If 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.

Dated February 20, 2014



Vic Pemberton, Registered Agent

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