

PI40000053879

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

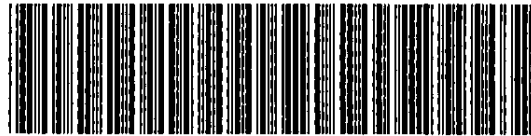
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14 JUN 17 PM 3:44  
DIVISION OF CORPORATE AFFAIRS  
STATE OF CALIFORNIA

## COVER LETTER

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

SUBJECT: **MY MONEX, 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      ☒ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status

**ADDITIONAL COPY REQUIRED**

FROM: **Dale Garner**

Name (Printed or typed)

**895 Oak Leaf Ct.**

Address

**Altamonte Springs, FL 32714**

City, State & Zip

**407-782-8485**

Daytime Telephone number

**Dgarner50@msn.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: MY MONEX, INC.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address

895 Oak Leaf Ct.

Altamonte Springs, FL 32714

Mailing address, if different is:

303 Whatley Dr.

Dothan, AL 36303

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: to support online retail operations of  
www.mymonexinc.com and to engage in any lawful act, activity or  
business for which corporations may be organized under the General  
Laws of the State of Florida as now and hereinafter are in force. The  
Corporation shall have general powers granted by the law of Florida  
corporations and all other powers not inconsistent with the law to promote  
and achieve its goals.

**ARTICLE IV SHARES**

The number of shares of stock is: 100 common share at \$1.00 par value

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Dale Garner, CEO

Address 895 Oak Leaf Ct.

Altamonte Sprigs, FL 32714

Name and Title: Ted Hudson, President

Address: 303 Whatley Dr.

Dothan, AL 36303

Name and Title: \_\_\_\_\_

Address \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

FILED  
SECTION OF CORPORATE  
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(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: Dale Garner  
Address: 895 Oak Leaf Ct.  
Altamonte Springs, FL 32714

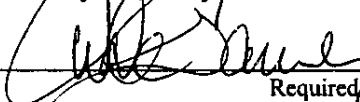
14 JUN 17 PM 3:44  
SECRETARY OF CORP. & STATE

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Dale Garner  
Address: 895 Oak Leaf Ct.  
Altamonte Springs, FL 32714

*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*

  
Required Signature/Registered Agent

6/6/2014  
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.*

  
Required Signature/Incorporator

6/6/2014  
Date