

P14 20088318

(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



800265716228

10/27/14--01049--015 **78.75

FILED
14 OCT 27 PM 3:45
TALLAHASSEE, FLORIDA

OCT 28 2014

S. GILBERT

COVER LETTER

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

SUBJECT: Sexton Family Holdings, 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: Rene - The Draves Law Firm, P.A.
Name (Printed or typed)
120 E. Concord Street
Address
Orlando, FL 32801
City, State & Zip
407-423-1183
Daytime Telephone number
rene@draveslawfirm.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
SEXTON FAMILY HOLDINGS, INC.

FILED
14 OCT 27 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of this corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I – NAME

The name of the corporation shall be:

Sexton Family Holdings, Inc.

ARTICLE II – PRINCIPAL OFFICE

The principal office of this corporation shall be:

4813 Lorraine Way
Orlando, FL 32812

ARTICLE III – NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida or of any other state, county, territory or nation.

ARTICLE IV – CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is TEN THOUSAND (10,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V – INITIAL BOARD OF DIRECTORS

- A. The initial number of directors of this corporation shall be two (2).
- B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this corporation, but shall never be less than one (1).

C. The names and addresses of the initial directors of this corporation are:

Jeffrey B. Sexton
4813 Lorraine Way
Orlando, FL 32812

Sonya F. Sexton
4813 Lorraine Way
Orlando, FL 32812

ARTICLE VI – INITIAL REGISTERED AGENT AND OFFICE

The initial Registered Agent of this corporation is Donna L. Draves, Esq. whose address is 120 E. Concord Street, Orlando, Florida 32801.

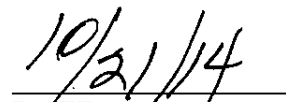
ARTICLE VII – INCORPORATOR

The name and address of the Incorporator of this corporation is:

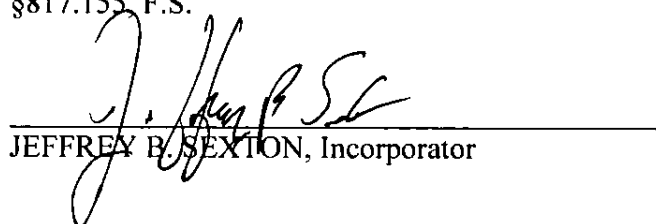
Jeffrey B. Sexton
4813 Lorraine Way
Orlando, FL 32812

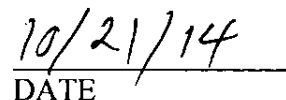
Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating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


DONNA L. DRAVES, ESQ.


DATE

The execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in §817.155, F.S.


JEFFREY B. SEXTON, Incorporator


DATE