

P15000005685

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(Business Entity Name)

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DIVISION OF CORPORATE FILINGS

15 JAN 21 PM 4:37

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15 JAN 21 AM 11:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-22-15/ms

COVER LETTER

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

FILED
15 JAN 21 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: OVERDRIVE ADVERTISING, 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: Linda M. Lee, Paralegal, c/o Cozen O'Connor

Name (Printed or typed)

200 Four Falls Corporate Center, Ste 400

Address

West Conshohocken, PA 19428

City, State & Zip

610.941.2378

Daytime Telephone number

mkatz@omni-advertising.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: OVERDRIVE ADVERTISING, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

622 Banyan Trail

Suite 250

Boca Raton, FL 33431

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To engage in any lawful act or activity for which corporations
may be organized under the Florida Business Corporation Act.

ARTICLE IV SHARES

The number of shares of stock is: 7,500 par value \$0.01 per share

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Jacob Hamby, President

Name and Title: _____

Address: 622 Banyan Trail

Address: _____

Suite 250

Boca Raton, FL 33431

Name and Title: Dawn Hamby, Vice President

Name and Title: _____

Address: 622 Banyan Trail

Address: _____

Suite 250

Boca Raton, FL 33431

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 JAN 21 AM 11:04

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(cont.)

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: Dawn Hamby
Address: 622 Banyan Trail, Suite 250
Boca Raton, FL 33431

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Linda M. Lee
Address: c/o Cozen O'Connor, 200 Four Falls Corporate Center, Ste 400
West Conshohocken, PA 19428

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TALLAHASSEE, FLORIDA

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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

Dawn Hamby
Required Signature/Registered Agent

1/20/15
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.

Linda M. Lee
Required Signature/Incorporator

1/20/15
Date

file second
* do not separate
please *

ACCOUNT NO. : I20000000195

REFERENCE : 468690 6864A

AUTHORIZATION :

Lyndee Clement

COST LIMIT : \$ 70.00

ORDER DATE : January 21, 2015

ORDER TIME : 3:23 PM

ORDER NO. : 468690-010

CUSTOMER NO: 6864A

DOMESTIC FILING

NAME: OVERDRIVE ADVERTISING, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams - EXT. 62935

EXAMINER'S INITIALS: _____