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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/25/15

COVER LETTER

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

SUBJECT: IN YOUR CORNER MARKETING CORPORATION
(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: CATHERINE J. BOOTH
Name (Printed or typed)

10956 HIDDEN HAVEN CT
Address

JACKSONVILLE, FL 32218
City, State & Zip

904-838-7810
Daytime Telephone number

Catherine_booth28@outlook.com
E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE
TALLAHASSEE, FL 32314

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NOTE: Please provide the original and one copy of the articles.

EFFECTIVE DATE 02/18/15

ARTICLES OF INCORPORATION

OF

IN YOUR CORNER MARKETING CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation is a natural-born person competent to contract and hereby form a corporation for profit under chapter 607 of the Florida Statutes.

ARTICLE 1 – NAME

The name of the corporation is In Your Corner Marketing Corporation, (herein after “corporation”).

ARTICLE 2 – PURPOSE OF CORPORATION

The corporation shall engage in any activity or business permitted under the laws of the United States and the state of Florida.

ARTICLE 3 – PRINCIPAL OFFICE

The address of the principal office of this corporation is
10956 Hidden Haven Ct,
Jacksonville, FL 32218

ARTICLE 4 – INCORPORATOR

Catherine Booth
10956 Hidden Haven Ct
Jacksonville, FL 32218

ARTICLE 5 – OFFICERS

The officers of the corporation shall be:

President – Catherine Booth
Secretary – Catherine Booth
Treasurer – Catherine Booth

whose mailing address shall be the same as the principal office of the corporation.

ARTICLE 6 – DIRECTOR(S)

The director(s) of the corporation shall be: Catherine Booth;
whose mailing address shall be the same as the principal office of the corporation.

ARTICLE 7 – CORPORATE CAPITALIZATION

7.1 The maximum number of shares this corporation is authorized to have outstanding at any time is Ten Thousand (10,000) shares of common stock, each share having the par value of One Cent (.01).

7.2 All holders of shares of common stock shall be identical with each other in every respect, and the holders of common shares shall be entitled to have unlimited voting rights on all shares and be entitled to one vote per share on all matters on which shareholders have the right to vote.

7.3 All holders of shares of common stock, upon the dissolution of the corporation, shall be entitled to receive the net assets of the corporation.

7.4 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds, or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.

7.5 The Board of Director(s) of the corporation may authorize the issuance, from time to time, of stock of its shares of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the corporation.

7.6 The Board of the Director(s) of the corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of stock.

ARTICLE 8 – SHAREHOLDERS' RESTRICTIVE AGREEMENT

All of the shares of stock of this corporation may be subject to a Shareholders' Restrictive Agreement containing numerous restrictions on the rights of shareholders of the corporation and transferability of the shares of stocks of the corporation. A copy of the Shareholders' Restrictive Agreement, if any, is on file at the principal office of the corporation.

ARTILE 9 – POWERS OF CORPORATION

The corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE 10 – TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE 11 – REGISTERED OWNER(S)

The corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the corporation, the corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the corporation shall have notice thereof.

ARTICLE 12 – REGISTERED OFFICE AND REGISTERED AGENT

The initial address of the registered office of this corporation is 10956 Hidden Haven Ct, Jacksonville, FL 32218. The registered agent is Catherine Booth whose address is the same as the registered office of this corporation.

ARTICLE 13 – BYLAWS

The Board of Director(s) of the corporation shall have power, without the assent or vote of the shareholders to make, alter, amend, or repeal the bylaws of the corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full board of director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the bylaws.

ARTICLE 14 – EFFECTIVE DATE

These Articles of Incorporation shall be effective on February 18, 2015 upon approval of the Secretary of State, state of Florida.

ARTICLE 15 – AMENDMENT

The corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to the Articles of Incorporation, or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the state of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

INCORPORATOR SIGNATURE

I am the authorized representative submitting these Articles of Incorporation and affirm that the facts stated herein are true. I understand the requirement to file an annual report between Jan 1 and May 1 of the first year following the formation of the corporation and every year thereafter to maintain "active" status.

Signature Catherine J. Booth Date 2/18/2015
Catherine J. Booth whose address is 10956 Hidden Haven Ct Jacksonville, FL 32218

REGISTERED AGENT SIGNATURE

I hereby accept the appointment of 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.

Signature Catherine J. Booth Date 2/18/2015

Catherine J. Booth
10956 Hidden Haven Ct,
Jacksonville, FL 32218

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