

P150000 19495

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: SOUTH BEACH GRAPHICS, 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: BRIAN WOOD
Name (Printed or typed)
1175 NE 125 STREET Suite 208
Address
NORTH MIAMI FL, 33161
City, State & Zip
305-878-9221
Daytime Telephone number
CLOSER788@HOTMAIL.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:

SOUTH BEACH GRAPHICS, INC

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

1175 NE 125 ST SUITE 208

NORTH MIAMI FL, 33161

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SOFTWARE SALES &

ANY OTHER LEGITIMATE BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: BRIAN WOOD, PRES. Name and Title: _____

Address: 1175 NE 125 ST Address: _____
Suite 208
N. Miami, FL 33161

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

(conti.)

Name and Title: BRIAN WOOD ^{Suite} Name and Title: DTS
Address: 1175 NE 125 ST 208 Address: _____
N. MIAMI FL 33160 _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: BRIAN WOOD
Address: 1175 NE 125 ST SUITE 208
N. MIAMI FL, 33161

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TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Brian Wood
Address: 1175 NE 125 ST Suite 208
N. MIAMI FL, 33161

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

[Signature]

Required Signature/Registered Agent

2/15/15

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.

[Signature]

Required Signature/Incorporator

2/15/15

Date



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 24, 2015

BRIAN WOOD
1175 NE 125 STREET
SUITE 208
NORTH MIAMI, FL 33161

SUBJECT: SOUTH BEACH GRAPHICS, INC
Ref. Number: W15000013243

We have received your document for SOUTH BEACH GRAPHICS, INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

Please list the street address of each officer/director.

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

The title(s) in the officer/director field(s) is/are not acceptable. Please refer to the following link for acceptable officer/director title information.
<http://www.sunbiz.org/titledef.html>.

Please list the city name in its entirety abbreviation is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 415A00003848