

P15000079850

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08/31/15--01032--019 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 SEP 23 PM 2:36

APPROVED
AND
FILED

11/1

COVER LETTER

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

SUBJECT: MYAREA NETWORK, 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: Gary H. Baker

Name (Printed or typed)

2963 Gulf to Bay Blvd, Suite 100

Address

Clearwater, FL 33759

City, State & Zip

727-793-0066

Daytime Telephone number

ghbaker@garybakerlaw.com

E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 10, 2015

GARY H. BAKER
2963 GULF TO BAY BLVD, SUITE 100
CLEARWATER, FL 33759

SUBJECT: MYAREA NETWORK, INC.
Ref. Number: W15000059726

We have received your document for MYAREA NETWORK, 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):

You must list at least one incorporator with a complete business street address.

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.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 115A00019084

**ARTICLES OF INCORPORATION
OF
MYAREA NETWORK, INC.**

(In compliance with Chapter 607 Florida Statutes)

APPROVED
AND
FILED

15 SEP 23 PM 2:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
NAME**

The name of the Corporation is **MYAREA NETWORK, INC.** (the "Corporation").

**ARTICLE II
PRINCIPAL OFFICE**

The principal office, both street address and mailing address) of the Corporation is 3104 N. Armenia Ave., Suite 2, Tampa, Florida 33607.

**ARTICLE III
REGISTERED OFFICE AND AGENT**

The address of the registered office in the State of Florida is 2963 Gulf to Bay Blvd., Suite 100, Clearwater, Florida 33759, in the County of Pinellas. The name of the registered agent is Gary H. Baker.

**ARTICLE IV
CORPORATE PURPOSES AND POWERS**

The nature of the business to be conducted or promoted and the purposes of the Corporation are to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act (the "Act"). In furtherance of its corporation purposes, the Corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the Act.

**ARTICLE V
CAPITAL STOCK**

The number of shares of capital stock that the Corporation is authorized to issue is One Hundred Million (100,000,000) shares of common stock, of a par value of \$.0001 per share.

**ARTICLE VI
BOARD OF DIRECTORS**

1. All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the Board

of Directors, except as otherwise herein provided or reserved to the shareholders in the By-Laws of the Corporation.

2. The number of members of the Board of Directors will be fixed from time to time by resolution of the Board of directors, but (subject to vacancies) in no event may there be less than one (1) director.

3. If any vacancy occurs on the Board of Directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next meeting of shareholders.

ARTICLE VII

AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Restated Articles, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

ARTICLE VIII

LIABILITY FOR MONETARY DAMAGES

No director of the Corporation shall be personally liable to the Corporation or any other person for monetary damages for any statement, vote, decision, act or failure to act, regarding corporate management or policy, by such director as a director, except for liability under the Act and other applicable law. If the Act is amended to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the Act as so amended. No amendment to or repeal of this paragraph shall apply to or have any effect on the liability or alleged liability of any director of the Corporation for or with respect to any acts or omissions of such director occurring prior to such amendment.

ARTICLE IX

INDEMNIFICATION

The Corporation shall, to the full extent permitted by Florida law, indemnify any person who is or was a director or officer of the Corporation or was serving at the request of the Corporation as a director or officer of another corporation, partnership, joint venture, trust or other enterprise. The Corporation may, to the full extent permitted by Florida law, indemnify any person who is or was an employee or agent of the Corporation or was serving at the request of the Corporation as an employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

ARTICLE X

AFFILIATED TRANSACTIONS

The Corporation shall not be governed by Section 607.0901, Florida Statutes.

APPROVED
AND
FILED

15 SEP 23 PM 2:36

**ARTICLE XI
INCORPORATOR**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Articles of Incorporation are submitted by Gary H. Baker, the sole
Incorporator and his business street address is:

Gary H. Baker
2963 Gulf to Bay Blvd., Suite 100
Clearwater, Florida 33759

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.

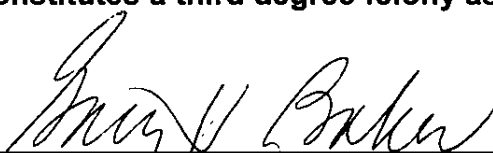


Required Signature/Registered Agent
Gary H. Baker

8-28-15

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 Section 817.155, Florida Statutes.



Required Signature/Incorporator
Gary H. Baker

8-28-15

Date