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SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 DEC -4 AM 10:35

EXPIRATION DATE 12/01/15

12/11/15

COVER LETTER

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

SUBJECT: ENGINE 29 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: TROY LAYES
Name (Printed or typed)

401 150TH AVE #217
Address

MADEIRA BEACH FL 33708
City, State & Zip

812 584 3217
Daytime Telephone number

TROY@ENGINE29.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: ENGINE 29 INC

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

401 150TH AVE #217
MADEIRA BEACH FL 33708

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: ADVERTISING AND MARKETING

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ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: TROY HAYES PRESIDENT
Address: 401 150TH AVE #217
MADEIRA BEACH FL
33708

Name and Title: CAROL HAYES SECRETARY
Address: 401 150TH AVE #217
MADEIRA BEACH FL
33708

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

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: TROY HAYES
Address: 401 150TH AVE #217
MADEIRA BEACH FL 33708

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ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: TROY HAYES
Address: 401 150TH AVE #217
MADEIRA BEACH FL 33708

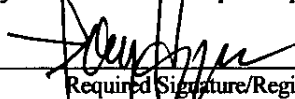
ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: DEC 1, 2015 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

11/30/15
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.


Required Signature/Incorporator

11/30/15
Date