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☐ PICK-UP

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(Business Entity Name)

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EFFECTIVE DATE 02/01/16

W16-004241

02/09/16



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 21, 2016

DAVID WILSON IV  
P.O. BOX 3142  
WINTER HAVEN, FL 33885

SUBJECT: THIRD FOURTH PROPERTIES, INC.  
Ref. Number: W16000004211

We have received your document for THIRD FOURTH PROPERTIES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box is not acceptable.

The effective date is not acceptable since it is not within five working days of the date of receipt.

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.

Thomas Chang  
Regulatory Specialist II  
New Filing Section

Letter Number: 016A00001381

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

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

SUBJECT: THIRD FOURTH PROPERTIES, 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:

DAVID WILSON IV

Name (Printed or typed)

P.O. Box 3142

Address

WINTER HAVEN, FL 33885

City, State & Zip

(863) 401-8155

Daytime Telephone number

dwfourth@gmail.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  
OF  
THIRD FOURTH PROPERTIES, INC.**

The undersigned incorporator, a citizen of the State of Florida, desirous of forming a for-profit Corporation under the laws of the State of Florida, Chapter 607 and Section 1004.43, by and under the provisions of the Statutes, does hereby accept all of the rights, privileges, immunities, and obligations conferred and imposed by law and does hereby make, subscribe, acknowledge and files these Articles of Incorporation:

**ARTICLE I**

*NAME*

The name of this Corporation shall be:

**Third Fourth Properties, Inc.,**

hereinafter referred to as "Corporation."

**ARTICLE II**

*REGISTERED OFFICE*

The principal offices of the Corporation shall be physically located at 1852 First Street North, Winter Haven, Florida 33881. The Corporation's mailing shall be P.O. Box 3142, Winter Haven FL 33885. The Corporation shall have power to establish branch offices and other places within or without the State of Florida as may be determined and deemed appropriate by the Directors.

**ARTICLE III**

*PURPOSE AND GENERAL NATURE OF BUSINESS*

The general nature of the business, objectives, and proposals to be transacted and provide services, in the capacity of providing management, maintenance, and preservation, of the acquired commercial and residential real estate as purchased by the Corporation, and any lawful act and any and all of the things mentioned as necessary to cause government, business and citizens participation fully to the same extent as natural persons might or could to, via: make franchise agreements; to take, hold, acquire, buy, own, maintain, lease, work, plan uses of, survey rent, sell, barter, obtain air and water rights, develop, exchange, finance, mortgage, improve, and otherwise deal in the dispose of things herein mentioned, as fully and to issue bonds, studies, reports, debentures and other negotiable instruments of whatever value whatsoever mortgage, or property subscribe for, take ownership of, and exchange or deal in shares of ownership, stocks, bonds, to build structures, hold meetings, manage real estate and operate any and all legitimate enterprises.

#### ARTICLE IV

##### *CAPITAL STOCK*

The capital stock of the Corporation shall be divided into one hundred (100) shares of stock each share having a par value of \$10.00 dollars per share, each share shall entitle the holder thereof to one vote. There shall be no new issue of shares nor any revaluation of existing shares without majority approval. Further there shall be no sales of shares nor any encumbering of existing shares without prior majority approval.

#### ARTICLE V

##### *DESIGNATION OF SHARES*

The name and address of the subscriber(s) to this Certificate of Incorporation and the number of shares of stock he agrees to take are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u># OF SHARES</u>
Sharon Lewis Wilson	1848 First Street North Winter Haven, FL 33881	36
David Wilson, IV	1852 First Street North Winter Haven, FL 33881	33
Demetrius Jamal Wilson	1848 First Street North Winter Haven, FL 33881	30
Shari Deanna Wilson	1852 First Street North Winter Haven, FL 33881	1

No owner of any particular share shall sell or transfer ownership of any owned share(s) in possession without giving the Board or remaining Shareholders the first right of refusal to buy said shares.

## **ARTICLE VI**

### *DIRECTORS*

The name and address of the member of the Board of Director who shall hold office for the first year or until successors are elected and qualified shall be:

<u>OFFICE</u>	<u>NAME</u>	<u>ADDRESS</u>
President	David Wilson IV	1852 First Street North Winter Haven FL 33881
Secretary	Demetrius J. Wilson	1848 First Street North Winter Haven, FL 33881
Treasurer	Sharon L. Wilson	1848 First Street North Winter Haven, FL 33881

## **ARTICLE VII**

### *REGISTERED AGENT*

The Registered Agent and Incorporator of this Corporation is:

David Wilson IV  
1852 First Street North  
Winter Haven, Florida 33885

## **ARTICLE VIII**

### *CAPITOL*

The amount of capitol with which this Corporation shall begin business will be \$1,000.00 dollars.

## **ARTICLE VIV**

### *DURATION*

The Corporation shall have perpetual existence.

## **ARTICLE X**

### ***REGISTERED OFFICE***

The principal offices of the Corporation shall be located at 1852 First Street North, Winter Haven, Florida 33881. The Corporation shall have power to establish branch offices and other places within or without the State of Florida as may be determined and deemed appropriate by the Directors.

## **ARTICLE XI**

### ***MANAGEMENT***

The Board of Directors of this Corporation shall be not less than one (1) or more than ten (10). A quorum for the transaction of business shall be a majority of the Directors qualified and acting. The Directors may make or amend the bylaws. The meeting of Directors may be held within or out of the State of Florida. A person shall not have to be a stockholder in order to qualify as a Director.

## **ARTICLE XII**

### ***MEETINGS***

The time and place of the annual stockholders meeting shall be the First Monday in December of each and every year at the principal offices of the Corporation unless otherwise fixed in the by-laws by resolution of the Board of Directors. Any stockholder may waive notice thereof either before or after the meeting.

### ***SHAREHOLDER AUTHORITY***

The shareholders of the Corporation shall have the following powers, provided such powers fulfill its mission:

1. Approve, disapprove, or recommend the adoption, change, amendment or repeal of the Articles of Incorporation of the Corporation;
2. Approve, disapprove, or recommend the adoption, change, amendment or repeal the bylaws of the Corporation;
3. Approve, disapprove, or recommend the adoption, change, amendment or repeal any member of the Board of Directors or office of the Corporation; and
4. Approve, disapprove, or recommend the dissolution of the Corporation and disposition of any and all assets of the Corporation.

### **ARTICLE XIII**

#### *ELECTIONS*

The Board of Directors shall be elected annually by the stockholders at their annual meeting or at a special meeting held for that purpose. All vacancies on the Board shall be filled by the Board until the next annual meeting and the Board shall have the right to increase the number of Directors within the limits of this Charter.

### **ARTICLE XIV**

#### *COMPENSATION*

The Board of Directors shall have full power to fix their own compensation including any bonus or gratuity and to fix their compensation of any of the officers or any other member of the Board performing special services for the Corporation and be the subject of the corporation resolution. All future directors and shareholders or stockholders of the Corporation for the entire period of the contract or other financial obligations of the Corporation.

### **ARTICLE XV**

#### *LIMITATIONS*

No contract or other transaction between this Corporation and any other Corporation and no act of this Corporation shall be in any way affected or invalidated by the fact that any of the directors of this Corporation are peculiarly or otherwise interested in any contract of transaction of this Corporation provided that the fact that he or she, or such firm is so interested shall be disclosed or shall have been known to be, by the Board of Directors or a majority thereof, any director, other Corporation who is also a director or officer of such other Corporation, or who is so interested may be counted in determining the existence of a quorum or any meeting of the Board of Directors of the Corporation, which shall authorize any contract or transaction with the like force and effects as if they were not such director of such other corporation not so interested in another capacity while holding such office and shall continue as to a person who had ceased to be a director, officer, employee or agent and shall insure to the heirs, executors and administrators of such a person.

### **ARTICLE XVI**

#### *BYLAWS*

The Bylaws of the Corporation may be adopted, altered, amended or repealed by a majority vote of the Board of Directors at any regular or special meeting of the Board, or by all Directors signing a written statement manifesting their intention that the Bylaws be adopted, altered, amended or repealed, and in all instances, only upon the approval of

the President; provided, however, in the event of any meeting, notice thereof, which shall include the text of the proposed change to the Bylaws, shall be furnished in writing to each Director and shareholders of the Corporation at least ten (10) days prior to the meeting at which such Bylaws alteration shall be voted upon.

#### ARTICLE XVII

##### *INDEMNIFICATION*

The indemnification of any officer or employee of the Corporation, or any former Director, officer or employee of the Corporation shall be as provided by law.

#### ARTICLE XVIII

##### *EMPLOYEES*

Persons employed by the Corporation shall not be considered employees of the State of Florida by virtue of such employment.

#### ARTICLE XXIV

##### *COMMENCEMENT*

This Corporation shall commence business operations on February 1, 2016.

*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*

**Third Fourth Properties, Inc.**

By:   
**DAVID WILSON IV**, Registered Agent

Feb. 1, 2016  
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.*

**Third Fourth Properties, Inc.**

By:   
**DAVID WILSON IV**, President

Feb 1, 2016  
Date

FILED  
STATE DEPT OF STATE  
CORPORATIONS  
16 FEB -5 AM 11:17

STATE OF FLORIDA  
COUNTY OF POLK

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State of Florida and in county aforesaid to take acknowledgments, personally appeared, **DAVID WILSON, IV**, who is personally known to me, and who executed the Articles of Incorporation, acknowledge before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 1st day of February, 2016.

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:



Breonna Turpin  
NOTARY PUBLIC  
STATE OF FLORIDA  
Comm# FF929890  
Expires 10/21/2019

FILED  
SECRETARY OF STATE  
TAMPA, FLORIDA  
16 FEB -5 AM 11:17