

P/60000/8024

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

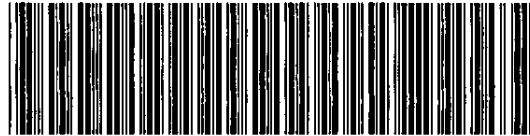
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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EFFECTIVE DATE  
2-15-16

FILED  
16 FEB 17 PM 1:39  
TALLAHASSEE, FLORIDA

FEB 26 2016

S. GILBERT

## COVER LETTER

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

**SUBJECT:** Premier 1 Promotions 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:** Timothy J. Howell

Name (Printed or typed)

1547 US Highway 1

Address

Sebastian, FL 32958

City, State & Zip

561-702-8787

Daytime Telephone number

howellflorida1@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**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be: Premier 1 Promotions Inc.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address

1547 US Highway 1

Sebastian, FL 32958

Mailing address, if different is:

16 FEB 17 PM 1:39  
TALLAHASSEE FLORIDA

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Sales and Promotions

**ARTICLE IV SHARES**

The number of shares of stock is: Five (5)

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Timothy J. Howell

Name and Title: \_\_\_\_\_

Address President & Treasurer

Address: \_\_\_\_\_

1547 US Highway 1

Sebastian, FL 32958

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: Timothy J. Howell

Address: 1547 US Highway 1

Sebastian, FL 32958

**ARTICLE VII INCORPORATOR**

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

Name: Timothy J. Howell

Address: 1547 US Highway 1

Sebastian, FL 32958


**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: February 15-2016 (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

2/11/16  
\_\_\_\_\_  
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

2/11/16  
\_\_\_\_\_  
Date