

07/20/2016

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Division of Corporations

(FAX) 613-273-4396

P.001/004

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Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

Alfred & Tiny Inc.

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**ARTICLES OF INCORPORATION
OF
ALFRED & TINY INC.**

The undersigned, acting as incorporator of a corporation being formed under the Florida Business Corporation Act, Chapter 607, Florida Statutes, adopts the following articles of incorporation:

**ARTICLE I
Name**

The name of the corporation is Alfred & Tiny Inc. (the "Corporation").

**ARTICLE II
Initial Principal Office and Mailing Address**

The Corporation's principal place of business is:

28050 US 19 N, Suite 301
Clearwater, Florida 33761

The Corporation's mailing address is:

28050 US 19 N, Suite 301
Clearwater, Florida 33761

**ARTICLE III
Nature of Business**

The Corporation may engage in any activity or business permitted under the laws of the United States and State of Florida.

**ARTICLE IV
Capital Stock**

The Corporation shall have authority to issue One Thousand (1,000) common shares with a par value of \$0.01 per share.

**ARTICLE V
Initial Registered Agent and Office**

The street address of the Corporation's initial registered office is 625 Clearwater, Florida 33756, and the name of the Corporation's initial registered agent at that address is Stephen O. Cole, Esq.

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ARTICLE VI
Incorporator

The name and address of the incorporator are:


Stephen O. Cole, Esq.
625 Court Street
Clearwater, Florida 33756

ARTICLE VII
Initial Directors

The Corporation initially shall have one (1) director, whose name and address are as follows:

Neville Meyer
28050 US 19 N, Suite 301
Clearwater, Florida 33761

Dated this 20th day of July, 2016.



Stephen O. Cole, Esq.
Incorporator

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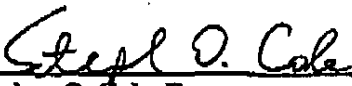
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ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Corporation, at the place designated as the registered office, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of my position as registered agent.

Dated this 20th day of July, 2016.



Stephen O. Cole, Esq.
Registered Agent

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