

John P. Tynan
Attorney at Law
5589 Kostelnik Place
Sarasota Florida 34238

Tel. (941) 925-3030
Fax (941) 924-2564
Cell (561) 818-4462
Email: jphojfl@comcast.net

July 24, 2017

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

Re: GEORGE II COMPANY, INC.

Dear Sirs:

Enclosed are an original and two copies of the articles of incorporation for the above proposed corporation together with a check for \$87.59 for the filing fee, Certified copy and Certificate of Status.

The incorporator/registered agent is THOMAS BOYHAN whose email address is: wjtwfm@hotmail.com and mailing/office address is: 19005 Talon Way, Jupiter, Florida 34238

Please accept same for filing; upon filing please send the copies and certificates to me in the provided enclosed envelope.

Thank you for your assistance.

Very truly yours,



JOHN P. TYNAN
Encs.

COVER LETTER

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

SUBJECT: INCORPORATION OF GEORGE II COMPANY, 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: THOMAS BOYHAN

Name (Printed or typed)

19005 TALON WAY

Address

JUPITER, FLORIDA 33458

City, State & Zip

5617626681

Daytime Telephone number

WJTWFM@HOTMAIL.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 GEORGE II COMPANY, INC.
The name of the corporation shall be: _____

ARTICLE II PRINCIPAL OFFICE
Principal street address Mailing address, if different is:
19005 TALON WAY _____
JUPITER, FLORIDA 33458 SAME _____

ARTICLE III PURPOSE OPERATION OF RETAIL STORE(S); BUYING, SELLING AND
The purpose for which the corporation is organized is: _____
OWNERSHIP OF REAL PROPERTY; ANY ANY AND ALL LEGAL TRANSACTIONS.

17 JUL 27 AM 10:13
STATE
FLORIDA

ARTICLE IV SHARES 600
The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: EDWARD BOYHAN, President-Director Name and Title: _____
Address 19005 Talon Way Address: _____
Jupiter, Florida 33458 _____

Name and Title: JUNE BOYHAN, Vice President-Director Name and Title: _____
Address 19005 Talon Way Address: _____
Jupiter, Florida 33458 _____

Name and Title: THOMAS BOYHAN, Secretary-Treasurer Name and Title: _____
Address Director Address: _____
19005 Talon Way _____
Jupiter, Florida 33458 _____

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: THOMAS BOYHAN
 Address: 19005 1005 TALON WAY
JUPITER, FLORIDA ~~33458~~ 33458

17 JUL 27 AM 10:13
 DEPARTMENT OF STATE
 TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

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

Name: THOMAS BOYHAN
 Address: 19005 1005 TALON WAY
JUPITER, FLORIDA ~~33458~~ 33458

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

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

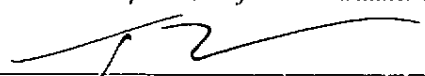


Required Signature/Registered Agent

7-17-17

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

7-17-17

Date