

P17000070688

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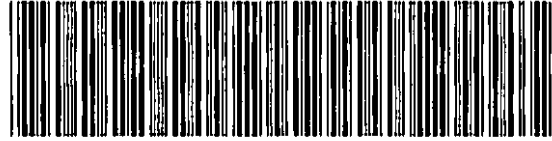
(Business Entity Name)

(Document Number)

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17 AUG 22 AM 10:39
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

08/23/17

COVER LETTER

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

SUBJECT: 4-Scored, 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: Philp Magri, Esq.

Name (Printed or typed)

2642 NE 9th Ave.

Address

Wilton Manors, FL 33334

City, State & Zip

(954) 303-8027

Daytime Telephone number

pmagri@magrilaw.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 4-Scored, Inc.

ARTICLE II. PRINCIPAL OFFICE

Principal street and mailing address of the corporation is: 4901 NW 17th Way, Suite 406, Fort Lauderdale, FL 33309

ARTICLE III. PURPOSE

The purpose for which the corporation is organized is: To have and to exercise any and all powers that corporations have and may have under the laws of the State of Florida, and as the same may be amended, for any lawful purpose.

ARTICLE IV. SHARES

The authorized capital stock of the Corporation shall consist of 100,100,000 shares, consisting of 100,000,000 shares of common stock, par value \$0.001 per share, and 100,000 shares of "blank check" preferred stock, \$0.001 per share.

The board of directors is hereby expressly authorized to provide, out of the unissued shares of preferred stock, for one or more series of preferred stock and, with respect to each such series, to fix the number of shares constituting such series and the designation of such series, the voting powers, if any, of the shares of such series, and the preferences and relative, participating, optional or other special rights, if any, and any qualifications, limitations or restrictions thereof, of the shares of such series. The powers, preferences and relative, participating, optional and other special rights of each series of preferred stock, and the qualifications, limitations or restrictions thereof, if any, may differ from those of any and all other series at any time outstanding.

ARTICLE V. INITIAL OFFICERS AND/OR DIRECTORS

Name: Christopher Tompkins
Title: Chief Executive Officer and Director
Address: 4901 NW 17th Way, Suite 406
Fort Lauderdale, FL 33309

Name: Troy Miller
Title: President, Chief Operating Officer and Director
Address: 4901 NW 17th Way, Suite 406
Fort Lauderdale, FL 33309

Name: Philip Magri
Title: Secretary, General Counsel and Director
Address: 4901 NW 17th Way, Suite 406
Fort Lauderdale, FL 33309

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STATE OF FLORIDA

ARTICLE VI. REGISTERED AGENT

The name and the Florida street address (P.O. Box NOT acceptable) of the registered agent is: Philip Magri, Esq., 2642 NE 9th Ave., Wilton Manors, FL 33334

ARTICLE VII. INCORPORATOR

The name and the address of Incorporator are: Philip Magri, Esq., 2642 NE 9th Ave., Wilton Manors, FL 33334

ARTICLE VIII. INDEMNIFICATION

Each person who is or was or had agreed to become a director or officer of the Corporation, or each such person who is or was serving or who had agreed to serve at the request of the Board of Directors or an officer of the Corporation as a director, officer or trustee of another corporation, partnership, joint venture, trust or other enterprise (including the heirs, executor, administrators or estate of such person), shall be indemnified by the Corporation, in accordance with the By-laws of the Corporation, to the fullest extent permitted from time to time by the Act as the same exists or may hereafter be amended (but, in the case of any such amendment, only to the extent that such amendment permits the Corporation to provide broader indemnification rights than said law permitted the Corporation to provide prior to such amendment) or any other applicable laws as presently or hereafter in effect.

The Corporation may, by action of the Board of Directors or through the adoption of By-laws, provide indemnification to employees and agents of the Corporation, and to persons serving as employees or agents of another corporation, partnership, joint venture, trust or other enterprise, at the request of the Corporation, with the same scope and effect as the foregoing indemnification of directors and officers. The Corporation shall be required to indemnify any person seeking indemnification in connection with a proceeding (or part thereof) initiated by such person only if such proceeding (or part thereof) was authorized by the Board of Directors or is a proceeding to enforce such person's claim to indemnification pursuant to the rights granted by these Articles of Incorporation or otherwise by the Corporation.

Without limiting the generality or the effect of the foregoing, the Corporation may enter into one or more agreements with any person that provide for indemnification greater or different than that provided in this 0.

Neither any amendment or repeal of any Section of this 0, nor the adoption of any provision of these Articles of Incorporation or the By-laws of the Corporation inconsistent with this 0, shall adversely affect any right or protection of any director, officer, employee or other agent established pursuant to this 0 existing at the time of such amendment, repeal or adoption of an inconsistent provision, including without limitation by eliminating or reducing the effect of this 0, for or in respect of any act, omission or other matter occurring, or any action or proceeding accruing or arising (or that, but for this 0, would accrue or arise), prior to such amendment, repeal or adoption of an inconsistent provision.

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.


Name: Philip Magri, Esq.
Title: Registered Agent

8/17/17
Date

I submit this document and affirm 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.


Print Name: Philip Magri, Esq.
Incorporator

8/17/17
Date

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TALLAHASSEE, FLORIDA