Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION

Eight Five Zero Collections, Inc.

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Corporate Filing Menu

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ARTICLES OF INCORPORATION OF

EIGHT FIVE ZERO COLLECTIONS, INC.

The undersigned, for the purpose of creating a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE

CORPORATE NAME AND PRINCIPAL OFFICE

The name of the corporation is EIGHT FIVE ZERO COLLECTIONS, INC., and its principal office and mailing address is 82 Forest Park Drive, Santa Rosa Beach, FL 32459.

ARTICLE TWO NATURE OF BUSINESS

The purpose of the Corporation is to do any and all lawful business for which corporations may be incorporated under the laws of Florida.

ARTICLE THREE CAPITAL STOCK

The Corporation is authorized to issue One Thousand (1,000) shares of stock with a par ARTICLE FOUR

TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing upon the day of filing. ON A BUTTLE FOUR

TO SHARE THE PROPERTY OF value of one dollar (\$1.00) each. Such stock shall be of a single class.

ARTICLE FIVE

REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The registered office of the Corporation is 82 Forest Park Drive, Santa Rosa Beach, FL 32459. The registered agent is DEAH HOLLAN.

ARTICLE SIX

BOARD OF DIRECTORS

The Corporation shall have two director(s) initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the shareholders, but shall never be less than one.

The names and addresses of the initial Board of Directors of the Corporation are as follows:

Deah Hollan

Anne Michele Lodrini

82 Forest Park Drive

109 Farmington Heights Road

Santa Rosa Beach, FL 32459

Limestone, TN 37681

The person(s) named as initial director(s) shall hold office for the first year of existence of this Corporation or until his/her/their successor(s) is/are elected or appointed and has/have qualified, whichever occurs first.

ARTICLE SEVEN INDEMNIFICATION

The Corporation shall indemnify any present or former officer or director of person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE EIGHT REMOVAL OF DIRECTOR

Any director may be removed with or without cause by a vote of the holders fifty-one percent (51%) of the shares then entitled to vote at a special meeting of the shareholders called for that purpose.

ARTICLE NINE SHAREHOLDER QUORUM

The presence, in person or by proxy, of shareholders holding of record fifty-one percent (51%) of the total number of shares of the Corporation, then issued and outstanding and entitled to vote, shall be necessary and sufficient to constitute a quorum for the transaction of any business at any meetings of shareholders of the Corporation.

ARTICLE TEN <u>AMENDMENT</u>

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.



ARTICLE ELEVEN **INCORPORATORS**

The name and address of the incorporators are:

Deab Hollan 82 Forest Park Drive Santa Rosa Beach, FL 32459

Anne Michele Lodrini 109 Farmington Heights Road Limestone, TN 37681

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute these Articles on this 25th day of September, 2017.

Anne Michele Lodrini, Incorporator

ACCEPTANCE BY THE REGISTERED AGENT

I, DEAH HOLLAN, hereby accept appointment as registered agent for the Corporation, EIGHT FIVE ZERO COLLECTIONS, INC., and acknowledge my acceptance with my signature below on this 25th day of September, 2017.