### Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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(((H18000070229 3)))



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To:

Division of Corporations

Fas Number : (850) 617-6381

Frcm:

Account Name : FOREMAN & COMPANY, INC.

Account Number : 1200000003219 : (954)752-2174 Phone

Fax Number : {954}603-1075

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Brail Address: Catherneforeman

### FLORIDA PROFIT/NON PROFIT CORPORATION

Backyard Florida, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

N. SAMS

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Corporate Filing Menu

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#2304 P.001/001



Backyard Florida name

REF: W18000021044

1 message

Marshall Sirota <msirota27@gmail.com>

Sun, Mar 11, 2018 at 13:14

To: William Beaver <billybbeaver@gmail.com>

I Marshall Sirota relinquish all claim and title to Backyard Florida. Inc name.

You are free to use this name.

Signed this day

850-617-6381

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March 5, 2018

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FOREMAN & COMPANY, INC.

SUBJECT: BACKYARD FLORIDA, INC.

REF: W18000021044

18 MAR 12 PM 4: 26

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

P13000090811

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Nadira D McClees-Sams Regulatory Specialist II

FAX Aud. #: H18000070229 Letter Number: 518A00004396

### H180000702293

### ARTICLES OF INCORPORATION

OF

### Backvard Florida, Inc.

18 MAR 12 PM 4: 26

I the undersigned incorporator of a Corporation under the Florida General Corporation

Act adopts the following Articles of Incorporation:

#### ARTICLE I. NAME

The name of the Corporation is Backyard Florida, Inc.

### ARTICLE II. NATURE OF BUSINESS

The purpose of this Corporation shall be to engage in business and such business activity as is permitted and otherwise allowable by law.

### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at one time is 100 shares, \$1.00 par value stock.

### ARTICLE IV. ADDRESS

The principal office of this Corporation shall be located at 26824 Lost Lake Drive.

Paisley FL 32767 and its registered agent William Beaver at 26824 Lost Lake Drive, Paisley FL 32767.

### ARTICLE V. DIRECTORS

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the By-Laws of the Corporation. The election of directors shall be done in accordance with the By-Laws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of the member of the Corporation's Board of Directors is:

William Beaver

### H 180000 70229 3

# CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM SERVICE OF PROCESS MAY BE MADE.

Pursuant in Chapter 48.091 Florida Statutes, the following is submitted:

Backyard Florida, Inc. elects to organize under the laws of the State of Florida with its principal office as indicated in Article IV of the Articles of Incorporation in the City of Paisley, Florida as named:

William Beaver

26824 Lost Lake Drive

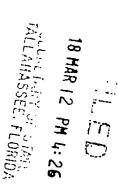
Paisley, FL 32767

as its agent to accept Service of Process within the State.

### ACKNOWLEDGEMENT:

Having been named to accept Service of Process for the above named Corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

BEGISTERED AGENT



## H 18000070229 3

#### ARTICLE VI. EXISTENCE

This Corporation shall have perpetual existence.

### ARTICLE VII. INCORPORATOR

The name and post office address of the Incorporator of these Articles of Incorporation is: William Beaver at PO Box 70776, Fort Lauderdale FL 32767.

### ARTICLE VIII. BY-LAW AMENDMENT

The power to adopt, alter, amend, or repeal the By-Laws of the Corporation shall be vested in the Board of Directors.

### ARTICLE IX. INFORMAL ACTION OF DIRECTORS

If all the Directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be valid as though it had been authorized at a meeting of the Board of Directors.

### ARTICLE X. AMENDMENTS

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

NCORPORATOR