

4/10/2018

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

Vinco
De Vinco Company

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THOMAS A MOSELEY CHTD

0002/0005

4/11/2018 11:04:09 AM PAGE 1/001 Fax Server



April 11, 2018

FLORIDA DEPARTMENT OF STATE
Division of Corporations

THOMAS A. MOSELEY, CHARTED

SUBJECT: DE VIN COMPANY
REF: W18000033979

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 existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

P07000088336-DEVIN, INC.,

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

Tyrone Scott
Regulatory Specialist II
New Filings Section

FAX Aud. #: H18000113529
Letter Number: 018A00007300

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**ARTICLES OF INCORPORATION
OF
DE VINCO COMPANY**

1. **NAME.** The name of this corporation is De Vinco Company.

2. **PURPOSE.** The purpose for which the corporation is organized is:

The transaction of any and all lawful business for which a corporation may be incorporated under the Florida General Corporation Act; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company or a building and loan association, mutual fire insurance association, co-operative association, fraternal benefit society, state fair or exposition.

3. **CAPITAL STOCK.** The aggregate number of shares of stock which the corporation shall have authority to issue is 1,000 and each share shall be of the par value of \$1.

4. **DURATION.** The corporation shall have a perpetual existence and its existence shall commence on the date of the execution and acknowledgment of these Article of Incorporation.

5. **INITIAL REGISTERED OFFICE AND AGENT.** The street address of the initial registered office of the corporation is 1724 Manatee Avenue West, Bradenton, Florida 34205 and the name of the initial registered agent of the corporation at that address is Thomas A. Moseley. The principal business address of the corporation is 3601 US Highway 41, Palmetto, Florida, 34221.

6. **NUMBER OF DIRECTORS.** The corporation shall have three directors initially. The number of directors may be increased or diminished from time to time, by By-laws by the stockholders, but shall never be less than one.

7. **INITIAL DIRECTORS.** The name and address of each member of the initial Board of Directors, who shall hold office until the first annual stockholders' meeting or until a successor has been elected and qualified is:

Name

Address

Jonathan C. Greenlaw
Devin Greenlaw
Kristine Greenlaw

P.O. Box 155, Palmetto, Florida 34220
P.O. Box 155, Palmetto, Florida 34220
P.O. Box 155, Palmetto, Florida 34220

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8. INCORPORATOR. The name and address of the incorporator is:

Jonathan C. Greenlaw
P.O. Box 155
Palmetto, Florida 34220


9. 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 by them to the stockholders, and approved at a stockholders' meeting by the owners of a majority of the stock entitled to vote thereon; unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

10. INITIAL OFFICERS. The names of the officers of the corporation, who shall hold office until the first meeting of the Directors following the first annual stockholders' meeting or until their successors have been elected and qualified, are as follows:

President - Devin Greenlaw
Vice-President - Jonathan C. Greenlaw
Secretary - Kristine Greenlaw
Treasurer - Kristine Greenlaw

11. RESTRICTIONS ON TRANSFER OF STOCK. No share of the stock of the corporation may be sold or transferred, except by death, without giving the other stockholders of the corporation sixty (60) days notice in writing of their option to purchase such stock at such price and on such terms as may be offered by other parties and acceptable to the stockholder desiring to sell. Such option shall inure to the benefit of the other stockholders (who desire to accept same) pro rata.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on April 11th, 2018.

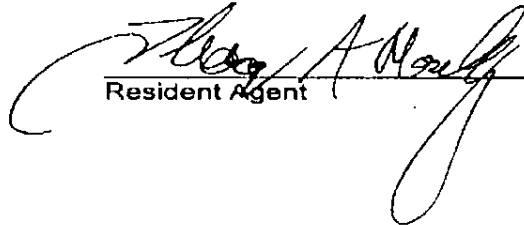

Jonathan C. Greenlaw

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ACCEPTANCE OF DESIGNATION OF RESIDENT AGENT

I hereby accept the designation as resident agent of the above corporation and agree to comply with the provisions of Fla. Stat. §48.091 relative to keeping open a location for the service of process.



Resident Agent

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