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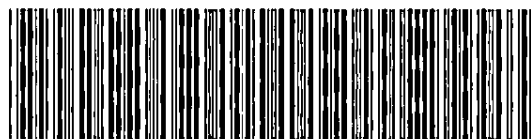
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**CT CORP**  
**3458 Lakeshore Drive, Tallahassee, FL 32312**  
**850-656-4724**

**Date:** 1/28/2019

Acc#I20160000072

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Name:	AEON INC.
Document #:	
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Amount: \$	78.75
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Thank you!

**Articles of Incorporation  
of  
Aeon Inc.**

ARTICLE I

Name and Duration

The name of the Corporation is Aeon Inc. The duration of the Corporation is perpetual. The effective date upon which this Corporation shall come into existence shall be the date these Articles are filed by the Secretary of State.

ARTICLE II

Principal Office

The street address and mailing address of the principal office of the Corporation is 2235 Mercator Drive, Orlando FL 32807.

ARTICLE III

Registered Office and Agent

The address of the registered office in the State of Florida is 1200 South Pine Island Road, in the City of Plantation, County of Broward, 33324. The name of the registered agent at such address is CT Corporation System.

ARTICLE IV

Corporate Purposes, Powers and Rights

1. The nature of the business to be conducted or promoted and the purposes of the Corporation are to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

2. In furtherance of its corporate purposes, the Corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the Florida Business Corporation Act.

ARTICLE V

Capital Stock

The Corporation shall have authority to issue 2,000,000 shares of common stock, having a par value of \$.01 (the "Common Stock"), of which 1,000,000 shares shall be "Voting Common Stock" and 1,000,000 shares shall be "Non-Voting Common Stock." The preferences, limitations, and relative rights attributable to Voting Common Stock and Non-Voting Common Stock shall be identical except that Non-Voting Common Stock shall not be entitled to vote on

any corporation matter unless expressly required in accordance with the Florida Business Corporation Act. Owners of Voting Common Stock shall vote in the election of directors and other matters of corporate governance; owners of Non-Voting Common Stock shall not be entitled vote in the election of directors or other matters of corporate governance.

## ARTICLE VI

### Incorporator

The name and mailing address of the incorporator of this Corporation is as follows:

<u>Name</u>	<u>Address</u>
Siobhan Cameron	200 S. Orange Ave., Ste 2300 Orlando FL 32801

## ARTICLE VII

### Board of Directors

1. The number of members of the Board of Directors may be increased or diminished from time to time as provided by the Bylaws; provided, however, there shall never be less than one. Each director shall serve until the next annual meeting of shareholders.

2. If any vacancy occurs in the Board of Directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next annual meeting of shareholders.

## ARTICLE VIII

### Amendment

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

## ARTICLE IX

### Bylaws

The power to adopt, amend or repeal bylaws for the management of this Corporation shall be vested in the Board of Directors or the shareholders, but the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the Board of Directors.

ARTICLE X

Indemnification

The Corporation shall indemnify any incorporator, officer or director, or any former incorporator, officer or director, to the full extent permitted by law.

ARTICLE XI

Transfer of Shares

If, from time to time, a shareholders' agreement among all of the shareholders of the Corporation is in effect regarding the Subchapter S status of the Corporation pursuant to the Internal Revenue Code of the United States in effect from time to time, then transfers of the Corporation's Common Stock made not in accordance with such agreement, whether by operation of law or otherwise, are null and void ab initio.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does make, file and record these Articles of Incorporation, and does certify that the facts herein stated are true; and I have accordingly hereunto set my hand and seal.

DATED at Orlando, Orange County, Florida, this 28<sup>th</sup> day of January, 2019.

Incorporator:



Siobhan Cameron

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CLERK OF DISTRICT COURT  
ORANGE COUNTY, FLORIDA

REGISTERED AGENT CERTIFICATE

In pursuance of the Florida Business Corporation Act, the following is submitted, in compliance with said statute:

That AEON INC. desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation, at 1200 South Pine Island Road, in the City of Plantation, County of Broward, State of Florida, has named CT Corporation System, located at said registered office, as its registered agent to accept service of process and perform such other duties as are required in the State.

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, the undersigned, by and through its authorized officer, hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of the position as registered agent.

Dated: January 23<sup>rd</sup>, 2019.

CT CORPORATION SYSTEM

By: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

Judith Argao

Vice President

and Assistant Secretary

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