

JAN/29/2019/TUE 11:15 AM

The Will Lawyer

FAX No. 850 650 1499

F. 001

P19000008208

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H19000034034 3)))



H190000340343ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : THE WILL LAWYER, P.A.
Account Number : I20140000007
Phone : (850)650-7299
Fax Number : (850)650-1499

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

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION

Parentwills.com, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

C RICO
JAN 29 2019

2019 JAN 29 AM 11:23

Electronic Filing Menu

Corporate Filing Menu

Help

(H19000034034 3)

**ARTICLES OF INCORPORATION
OF
PARENTWILLS.COM, 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 PARENTWILLS.COM, INC., and its principal office and mailing address is 4476 Legendary Drive, Suite 201, Destin, FL 32541.

**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 Ten Thousand (1,000) shares of stock with a par value of one dollar (\$1.00) each. Such stock shall be of a single class.

**ARTICLE FOUR
TERM OF EXISTENCE**

This Corporation shall have perpetual existence commencing upon the day of filing.

(H19000034034 3)

(H19000034034 3)

ARTICLE FIVE

REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The registered agent is William G. Kilpatrick, Jr. The registered office of the Corporation is 4476 Legendary Drive, Suite 201, Destin, FL 32541.

ARTICLE SIX

BOARD OF DIRECTORS

The Corporation shall have one (1) 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:

William G. Kilpatrick, Jr.
4476 Legendary Drive, Suite 201
Destin, FL 32541

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, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

(H19000034034 3)

(H19000034034 3)

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
AMENDMENT

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
INCORPORATOR

The name and address of the incorporator is:

William G. Kilpatrick, Jr.
4476 Legendary Drive, Suite 201
Destin, FL 32541

(H19000034034 3)

(H19000034034 3)

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute these Articles on this 29th day of January, 2019.



William G. Kilpatrick, Jr., Incorporator

ACCEPTANCE BY THE REGISTERED AGENT

I, WILLIAM G. KILPATRICK, JR., hereby accept appointment as registered agent for the Corporation, PARENTWILLS.COM, INC., and acknowledge my acceptance with my signature below on this 29th day of January, 2019.



William G. Kilpatrick, Jr., Registered Agent

(H19000034034 3)