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MASSACHUSETTS
19 AUG -2 PM 12:00

D O'KEEFE

AUG 08 2019

W19-07767

August 1, 2019

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subj: Rejection letter regarding 4250 MINTON ROAD INC.
Document #W19000067767

Attn: DANIEL L. O'KEEFE

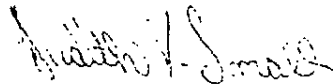
We have no intention of reinstating the Florida Limited Liability Company, 4250 MINTON ROAD LLC and hereby release any and all right to the name 4250 MINTON ROAD LLC. Please file the Articles of Corporation for 4250 MINTON ROAD INC. that was previously submitted to the Division of Corporations.

Thank you for your assistance in this matter.

Sincerely,



Ricky A. Spyrisson



Judith V. Small

2019 AUG -2 11 8:58

19 AUG -2 PM 12:00
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

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June 27, 2019

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subj: Incorporation of 4250 MINTON ROAD INC.

Dear Sir or Madam:

Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$78.75 to cover the filing fee.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express L C L Services, 129 W. Hibiscus Blvd, Suite T, Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter.

Sincerely,



ARTICLES OF INCORPORATION
OF
4250 MINTON ROAD INC.

FILED
19 AUG -2 PM 12:00
CLERK

ARTICLE I. NAME

The name of this corporation is 4250 MINTON ROAD INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 230 Narragansett St. NE, Palm Bay, FL 32907, and the name of initial registered agent of this corporation at that address is RICKY A. SPYRISON.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation are:

RICKY A. SPYRISON
230 Narragansett St. NE
Palm Bay, FL 32907

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 4250 Minton Road, Palm Bay, FL 32905, and the mailing address of the corporation is 230 Narragansett St. NE, Palm Bay, FL 32907.

ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles are:

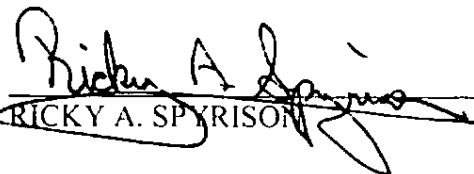
RICKY A. SPYRISON
230 Narragansett St. NE
Palm Bay, FL 32907

19 AUG -2 PM 12:00
ALL AMERICAN TITLE

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 27th day of June 2019.


RICKY A. SPYRISON

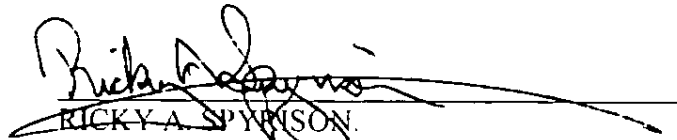
DESIGNATION
AS REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That 4250 MINTON ROAD INC., desiring to organize under Statutes of the State of Florida, with its principal office at 4250 Minton Road, Palm Bay, FL 32905, has named RICKY A. SPYRISON located at 230 Narragansett St. NE, Palm Bay, FL 32907, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.


RICKY A. SPYRISON
Registered Agent

19 AUG -2 PM 12:01
MALLASSSETT ST. N.E.
Palm Bay, FL 32907

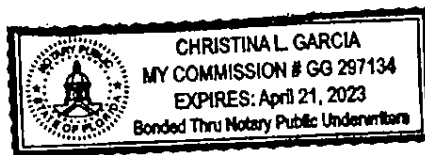
STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared RICKY A. SPYRISON, known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 27th day of June, 2019.



Notary Public



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

19 AUG -2 PM 12:01

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