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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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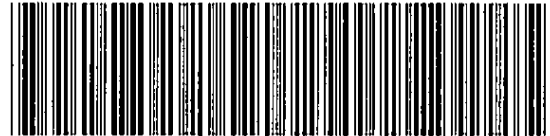
(Business Entity Name)

(Document Number)

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19 AUG 19 PM 4:30

C RICO
AUG 19 2019

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2019 AUG 19 PM 4:21

FILED

CESAR PETRONE
OVERTIME PROMOTIONS INC
3719 T.C.U. BLVD
ORLANDO, FL 32817

AUGUST 1, 2019

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

DEAR SIRs:

ENCLOSED PLEASE FIND SEVENTY EIGHT DOLLARS AND
SEVENTY FIVE CENTS COSTS AND HANDLING OF
INCORPORATION OF:

OVERTIME PROMOTIONS INC

THANK YOU,
CESAR PETRONE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

**OF
OVERTIME PROMOTIONS INC**

ARTICLE I – NAME

THE NAME OF THIS CORPORATION IS:

OVERTIME PROMOTIONS INC

ARTICLE II – DURATION

**THESE ARTICLES OF INCORPORATION SHALL BE EFFECTIVE
UPON APPROVAL BY THE SECRETARY OF STATE OF THE
STATE OF FLORIDA. THIS CORPORATION IS TO HAVE
PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED
ACCORDING TO LAW.**

ARTICLE III - PURPOSE

**TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED
UNDER THE LAWS OF THE STATE OF FLORIDA AND THE
UNITED STATES.**

ARTICLE IV – CAPITAL STOCK

**THE MAXIMUM NUMBER OF SHARES THAT A CORPORATION
IS AUTHORIZED TO HAVE ANY ONE TIME 1000 SHARES OF
COMMON STOCK. EACH HAVING THE PAR VALUE OF \$ 1.00
(ONE DOLLAR) PER SHARE. THE CONSIDERATION TO BE PAID
FOR EACH SHARE SHALL BE FIXED BY THE BOARD OF
DIRECTORS FROM TIME TO TIME.**

ARTICLE V – INITIAL CAPITAL

**THE AMOUNT OF CAPITAL STOCK WITH THIS CORPORATION
WILL BEGIN BUSINESS IS ONE THOUSAND DOLLARS (\$1000.00)**

ARTICLE VI – ADDRESS

THE INITIAL STREET ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION WILL BE LOCATED AT:

**3719 T.C.U BLVD
ORLANDO, FL 32817
(407) 822-4440**

ARTICLE VII – DIRECTORS

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS ADOPTED BY THE SHAREHOLDERS.

ARTICLES VIII – INITIAL DIRECTORS

THE NAME(S) AND ADDRESS (ES) OF THE BOARD OF DIRECTORS AND THE OFFICE(S) ARE ELECTED AND HAVE QUALIFIED ARE:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
CESAR PETRONE	PRESIDENT	3719 T.C.U. BLVD ORLANDO, FL 32817

ARTICLE IX – SUBSCRIBER(S)

THE NAME AND STREET ADDRESS OF THE SUBSCRIBER (S) OF THESE ARTICLES OF INCORPORATION AND THE NUMBER OF SHARES OF STOCK HE/SHE HAS AGREED TO TAKE IS AS FOLLOWS:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
CESAR PETRONE	3719 T.C.U. BLVD ORLANDO, FL 32817	1000

ARTICLE X- SUBSCRIBER(S)

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SECRETARY OF STATE
TALLAHASSEE, FL 09109

THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:

CESAR PETRONE
3719 T.C.U. BLVD
ORLANDO, FL 32817

ARTICLES XI – PRE-EMPTIVE RIGHTS

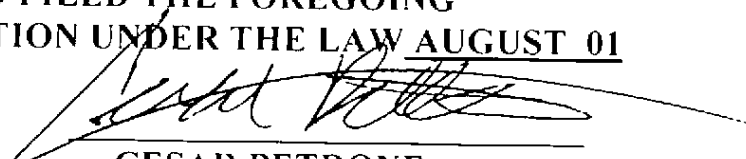
EACH SHAREHOLDER OF THE CORPORATION SHALL BE ENTITLED TO FULL PRE-EMPTIVE RIGHTS TO ACQUIRE HIS (HER) PROPORTIONAL PART OF ANY ISSUED, UNISSUED, OR TREASURY SHARES OF THE CORPORATION AT NET ASSET VALUE.

ARTICLES XII – 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 SHAREHOLDERS AND APPROVED MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON, UNLESS ALL OF THE DIRECTORS AND ALL OF THE SHAREHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT TO THESE ARTICLES OF INCORPORATION BE MADE.

FILED
2019 AUG 19 PM 4:21
CLERK OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREEOF, I HAVE SET MY HAND AND SEAL, AND ACKNOWLEDGED AND FILED THE FOREGOING ARTICLES OF INCORPORATION UNDER THE LAW AUGUST 01 2019.


CESAR PETRONE

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE
ACKNOWLEDGEMENT IN THE THIS STATE AND COUNTY SET
FOURTH ABOVE, PERSONALLY APPEARED CESAR PETRONE
WHO EXECUTED THE FOREGOING ARTICLES OF
INCORPORATION, AND THEY ACKNOWLEDGED BEFORE ME
THAT THEY EXECUTED THOSE ARTICLES OF
INCORPORATION.

AUGUST 01, 2019.



NOTARY



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE
STATE OF FLORIDA, NAMING UPON WHOM PROCESS MAY BE
SERVED.

PURSUANT TO THE PROVISIONS OF SECTION 607.0501,
FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED, IN
ACCORDANCE WITH SAID ACT:

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2019 AUG 19 PM 4:21
CLERK OF STATE
ALAHASSEE, FLORIDA

OVERTIME PROMOTIONS INC

HAVING BEEN ORGANIZED UNDER:

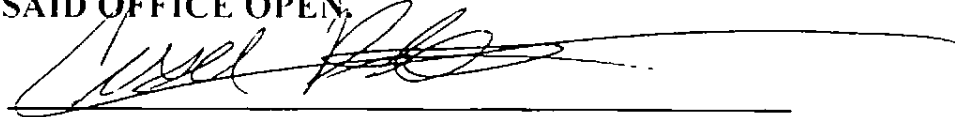
**THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL
OFFICE AT**

**3719 T.C.U BLVD
ORLANDO, FL 32817**

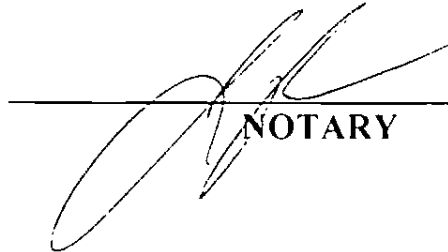
**IN THE CITY OF ORLANDO FL, COUNTY OF ORANGE AND IN
THE STATE OF FLORIDA, AS INDICATED IN THE ARTICLES OF
INCORPORATION, HAS NAMED:**

CESAR PETRONE

**IT'S AGENT TO ACCEPT PROCESS WITHIN THE STATE.
HAVING BEEN NAMED TO ACCEPT PROCESS SERVICE OF
PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE
PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
ACCEPT AND AGREE TO ACT IN SAID CAPACITY AND AGREE
TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE
TO KEEPING SAID OFFICE OPEN.**



**REGISTERED AGENT
CESAR PETRONE**



NOTARY

