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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

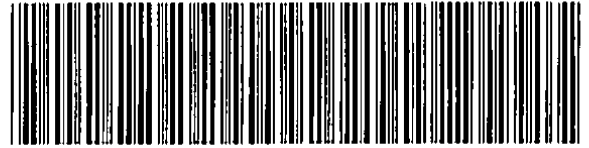
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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19 AUG 22 PM 12:01

2019 AUG 22 AM 10:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AUG 23 2019

K Brumbley

# SUNSHINE CORPORATE FILING OF FLORIDA INC.

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 8/22/2019

**\*\*WALK IN\*\***

ENTITY NAME OUR DIPPER INC.

DOCUMENT NUMBER \_\_\_\_\_

**\*\*PLEASE FILE THE ATTACHED AND RETURN\*\***

XXXXXX

*Plain Copy*

*Certified Copy*

*Certificate of Status*

**\*\*PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY\*\***

*Certified Copy of Arts & Amendments*

*Certificate of Good Standing*

**\*\*APOSTILLE' / NOTARIAL CERTIFICATION\*\***

COUNTRY OF DESTINATION \_\_\_\_\_

NUMBER OF CERTIFICATES REQUESTED \_\_\_\_\_

TOTAL OWED \$70.00

CHECK # 6518

*Please call Tina at the above number for any issues or concerns. Thank you so much!*

**ARTICLES OF INCORPORATION**

**OF**

**OUR DIPPER INC.**

(A Florida Corporation)

2019 AUG 22 AM 10:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

The undersigned, for the purpose of forming a corporation under the Florida Statutes 607, Florida Business Corporation Act, do hereby make and adopt the following Articles of Incorporation:

**ARTICLE ONE  
NAME**

The name of the Florida Corporation shall be OUR DIPPER INC. ("Corporation").

**ARTICLE TWO  
PURPOSE**

The Corporation may engage or transact business in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE THREE  
EXISTENCE AND DURATION**

The corporate existence of the Corporation shall be effective June 1, 2019 and the duration of the Corporation shall be perpetual.

**ARTICLE FOUR  
PRINCIPAL OFFICE**

The principal office and mailing address of the Corporation is: 10524 Moss Park Road, Suite 204-64, Orlando, Florida 32832.

**ARTICLE FIVE  
SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500,000 shares with no par value.

**ARTICLE SIX  
INITIAL REGISTERED AGENT**

The initial registered agent shall be Jacinta Mathis, Esquire, 10524 Moss Park Road, Suite 204-641, Orlando, Florida 32832.

**ARTICLE SEVEN  
INITIAL BOARD OF DIRECTORS**

The initial Board of Directors of this Corporation shall be comprised of two (2) persons whose names and addresses are as follows:

Samnetta Gaye  
10524 Moss Park Road, Suite 204-641  
Orlando, Florida 32832

Jacinta Camille Mathis  
10524 Moss Park Road, Suite 204-641  
Orlando, Florida 32832

The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of the directors shall be done in accordance with the Bylaws. The directors shall be protected for all personal liability to the fullest extent permitted by law.

**ARTICLE EIGHT  
INCORPORATORS**

The initial incorporators are:

Samnetta Gaye  
10524 Moss Park Road, Suite 204-641  
Orlando, Florida 32832

Jacinta Camille Mathis  
10524 Moss Park Road, Suite 204-641  
Orlando, Florida 32832

**ARTICLE NINE  
QUORUM AND VOTING**

A majority of the Voting Directors shall constitute a quorum at a meeting of the Board. If a quorum is present, the affirmative vote of the majority of the Directors represented at the meeting and entitled to vote on the subject matter shall be the act of the Board.

**ARTICLE TEN  
INFORMAL ACTION OF DIRECTORS**

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writing evidencing their consent is filed with the minutes of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

**ARTICLE ELEVEN  
THE BYLAWS**

The Bylaws of the Corporation are to be made and adopted by the Board of Directors, and may be altered, amended or rescinded by the Board of Directors.

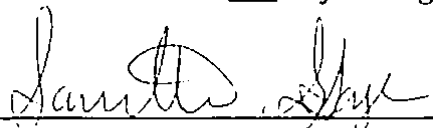
**ARTICLE TWELVE  
AMENDMENT OF ARTICLES**

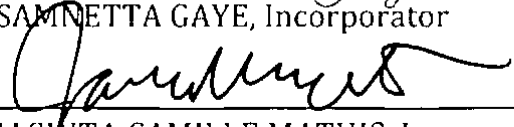
The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendments to them, and all rights and privileges conferred upon the Members, Directors and Officers are subject to this reservation. The Articles of Incorporation may be amended in accordance with the provisions of the laws of the State of Florida, as amended from time to time, unless the Corporation adopts more specific provisions for amendments.

**ARTICLE THIRTEEN  
HEADINGS AND CAPTIONS**

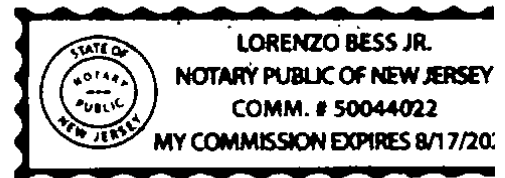
The headings and captions of these Articles of Incorporation are inserted for convenience and none of them shall have any force or effect, and the interpretation of various Articles shall not be influenced by any of the headings or captions.

**IN WITNESS WHEREOF**, the undersigned Directors have executed these Articles of Incorporation in and a manner and form sufficient to bind them this \_\_\_\_ day of August 2019.

  
\_\_\_\_\_  
SAMNETTA GAYE, Incorporator

  
\_\_\_\_\_  
JACINTA CAMILLE MATHIS, Incorporator

STATE OF NEW ~~YORK~~ <sup>Jersey</sup>  
COUNTY OF Hudson

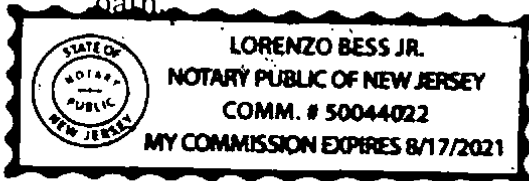


The foregoing instrument was acknowledged before me this 7<sup>th</sup> day of August 2019 by SAMNETTA GAYE who is personally known to me or who has produced Driver's License NY State Identification as identification and who did (did not) take an oath.

Lorenzo Bess Jr.  
Lorenzo Bess Jr. Notary Public  
My commission expires 8/17/2021

STATE OF NEW ~~YORK~~ <sup>Jersey</sup>  
COUNTY OF Hudson

The foregoing instrument was acknowledged before me this 7<sup>th</sup> day of August 2019 by JACINTA CAMILLE MATHIS who is personally known to me or who has produced Driver's License NJ State Identification as identification and who did (did not) take an oath.



Lorenzo Bess Jr.  
Lorenzo Bess Jr. Notary Public  
My commission expires 8/17/2021

#### ACCEPTANCE BY REGISTERD AGENT

The undersigned hereby accepts the appointment as Registered Agent of Our Dipper Inc., which is contained in the foregoing Articles of Incorporation.

Dated this 7 day of August 2019.

Jacinta M. Mathis  
JACINTA M. MATHIS, Esquire  
REGISTERED AGENT