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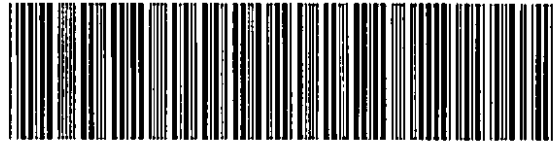
(Business Entity Name)

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2020 MAY -5 PM 1:40

FILED



April 29, 2020

Department of State
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
2020 MAY -5 PM 1:40
STATE OF FLORIDA

Re: Evolution Options, INC.

Dear Sir and Madam:

Enclosed please find an original and copy of the Articles of Incorporatopn for Evolution Options, Inc., to be filed with the Deaprtment of State.

Also enclosed, please find our firms check ending in 2896, in the amount of \$78.75 to cover the cost of the Filing Fee and Certificate of Status.

Thank you for your attention and consideration to this matter. Should you have any questions or problems with the enclosed, please contact me at your convenience.

Respectfully submitted,

HUDDLESTON & ASSOCIATES, P.A.

Michael C. Huddleston, Esquire

MCH/gah
attachements
Cc: Client

ARTICLES OF INCORPORATION
OF
EVOLUTION OPTIONS, INC.

2020 MAY -5 PM 1:40

FILED

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby makes these Articles in order to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the Corporation shall be **EVOLUTION OPTIONS, INC.**

ARTICLE II

ADDRESS

The initial Post Office address of the principal office of this corporation in the State of Florida is 2400 South Oak Drive, DeLand, FL 3232724.

The directors may from time to time move the principal office to any other address in Florida.

ARTICLE III

INITIAL REGISTERED AGENT

The name and address of the initial registered agent of

this corporation is **Michael C. Huddleston, Esquire**, 817 W. New York Avenue, DeLand, FL 32720.

ARTICLE IV

NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is: The corporation may engage in any activity or business permitted under the laws of the State of Florida and of the United States.

ARTICLE V

CAPITAL STOCK

The total number of shares of capital stock which may be issued by this corporation is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI

TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII

DIRECTORS

The corporation shall have at least one (1) director, initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the Stockholders.

ARTICLE VIII

INITIAL DIRECTORS

The names and Post Office address of the members of the first Board of Director's is:

<u>Name</u>	<u>Address</u>
Keegan Shane Ritchey	2400 South Oak Drive DeLand, FL 3232724
David Kyungjoon Oh	1017 Ridgeview Drive Inverness, IL 60010
Charles Joseph Gross	522 Zophar Mills Road Wading River, NY 11792

ARTICLE IX

INCORPORATORS

The names and Post Office address of the Incorporator of the Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Keegan Shane Ritchey	2400 South Oak Drive DeLand, FL 3232724

ARTICLE X

OFFICERS

The officers of this Corporation shall be a President, Vice-President, Secretary and Treasurer and such other officers as the directors shall deem necessary. The names, titles, and

addresses of the first officers of the Corporation who shall hold office subject to the provisions of these Articles of Incorporation, the By-Laws of this Corporation and the laws of the State of Florida until their successors are elected or appointed are as follows:

President:	Keegan Shane Ritchey 2400 South Oak Drive DeLand, FL 3232724
Vice-Pres.:	David Kyungjoon Oh 1017 Ridgeview Drive Inverness, IL 60010
Secretary:	Keegan Shane Ritchey 2400 South Oak Drive DeLand, FL 3232724
Treasurer:	Charles Joseph Gross 522 Zophar Mills Road Wading River, NY 11792

ARTICLE XI

BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII

PRE-EMPTIVE 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/she already holds, shall have the right to purchase his/her pro-rata share thereof (as nearly as may be done without

issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XIII

MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in all meetings of the Board of Directors by means of conference telephone as provided by law.

ARTICLE XIV

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation, this 29th day of **April**, A.D., 2020.



Keegan Shane Ritchey

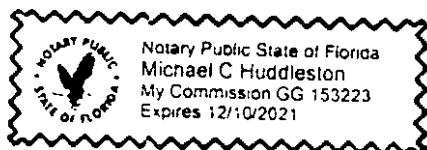
STATE OF FLORIDA)


COUNTY OF VOLUSIA)

BEFORE ME, a Notary Public authorized to take

acknowledgments in the State and County set forth above, by means of ☒ physical presence or ☐ online notarization, appeared **Keegan Shane Ritchey** known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the state and county aforesaid, this 29th day of **April**, A.D., 2020.





Notary Public, State of Florida
My Commission #:
My Commission Expires:

Printed Name of Notary

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

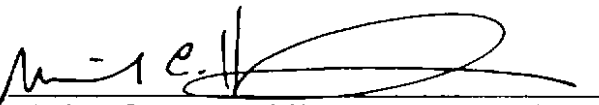
Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

That **EVOLUTION OPTIONS, INC.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation located at 528

Battersea Drive, Saint Augustine, FL 32095 has named **Michael C. Huddleston, Esquire**, 817 W. New York Ave., DeLand, FL 32720, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: 
Michael C. Huddleston, Esquire
(Registered Agent)