

P20000042746

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

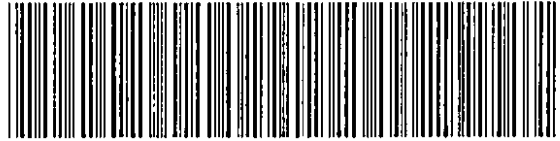
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900346284139

06/12/20--01001--020 **70.00

JUN 12 PM 1:59

2020 JUN 12 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite J • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

MOORE AND BODE SCM, INC.

Signature

Requested by: SETH

06/12/20

Name

Date

Time

Walk-In

Will Pick Up

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Att. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

FILED

ARTICLES OF INCORPORATION

2020 JUN 12 AM 8: 31

of

SECRETARY OF STATE
TALLAHASSEE, FL

MOORE AND BODE SCM, INC.

ARTICLE I NAME

The name of the corporation shall be Moore and Bode SCM, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal office of the Corporation is 333 Cleveland Drive, Paris, Kentucky.

ARTICLE III PURPOSE

The purpose for which the corporation is formed is to engage in any lawful act or activity for which corporations may be organized under the Business Corporation Law of the State of Florida, provided that the Corporation shall not engage in any act or activity requiring the consent or approval of any state official, department, board, agency or other body without such consent or approval first being obtained.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation shall have the authority to issue is 100 shares of Class A Common Stock, of the par value of \$0.01 each, and 100 shares of Class B Common Stock, of the par value of \$0.01 each. Class A Common Stock and Class B shall be identical in all respects except that, in the election of Directors, Class A Common Stock shall have the right to elect three (3) members of the Board of Directors and Class B Common Stock shall have the right to elect two (2) members of the Board of Directors. In all matters permitting or requiring a vote of Stockholders of the corporation, the Class A Stock and the Class B Stock will vote together as one class, except for the election of Directors.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

The Board of Directors shall consist of 5 members, three (3) of whom shall be elected by the Class A Common Stock and two (2) of whom shall be elected by the Class B Common Stock.

The initial Board of Directors of the corporation shall be:

Michael French	Director	19914 71 st Avenue Langley, British Columbia V2Y3H8
Reid Parr	Director	334 Pine St., New Westminster, British Columbia V3L 2T2
Soheil Samimi	Director	4172 Coventry Way, North Vancouver, British Columbia V7N 4M9
Sharon Moore Bode	Director	251 Valencia Ave #0241, Coral Gables, Fl 33134
Robert E. Bode	Director	251 Valencia Ave #0241, Coral Gables, Fl 33134

The initial Officers of the corporation shall be:

Michael French President & Secretary 19914 71st Avenue Langley, British Columbia V2Y3H8

Sharon Moore Bode Vice President & Treasurer 251 Valencia Ave #0241, Coral Gables, FL 33134

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

David Winker, Esq.
2222 SW 17th St
Miami, FL 33145

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: David Winker, Esq.

ARTICLE VIII EFFECTIVE DATE:

The effective date is the date of filing.

2020 JUN 12 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

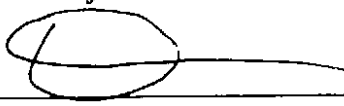
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Registered Agent

6/11/2020
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Incorporator

6/11/2020
Date