

L20000048277

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

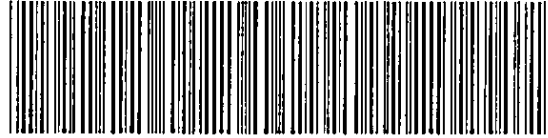
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2020 JUL -1 PM 5:21

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11 2 2020

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Sunshine State Corporate Compliance Company

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 06/30/2020

****WALK IN****

ENTITY NAME BEFOREAST INC.

DOCUMENT NUMBER _____

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

XXXX _____

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

ACCOUNT #: I20160000072

S R J/10

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

ARTICLES OF INCORPORATION

OF

BEFORECAST INC.

(A Florida Corporation)

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 BEFORECAST 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 30, 2020 and the duration of the Corporation shall be perpetual.

ARTICLE FOUR PRINCIPAL OFFICE

The principal office and mailing address of the Corporation is:

5148 Park Central Drive, Suite # 123
Orlando, Florida 32839

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CLERK OF DISTRICT COURT
JUL 1 2020

ARTICLE FIVE SHARES

5.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is FIVE HUNDRED THOUSAND (500,000) shares of common stock, each share having the par value of One Dollar (\$1.00).

5.2 All holders of shares of common stock shall be identical with each other in every respect and the holders of common shares shall be entitled to have unlimited voting rights on all shares and be entitled to one vote for each share on all matters on which Shareholders have the right to vote.

5.3 All holders of shares of common stock, upon dissolution of the Corporation, shall be entitled to receive net assets of the Corporation.

5.4 No holder of shares of stock of any class shall have the preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Directors may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Directors may deem advisable in connection with such issuance.

5.5 The Board of Directors of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Directors may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

5.6 The Board of Directors of the Corporation may, by Restrictive Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications or term or conditions of redemption of the stock.

5.7 All of the shares of stock of this Corporation may be subject to a Shareholders' Restrictive Agreement containing numerous restrictions on the rights of shareholders of the Corporation and transferability of shares of stock of the Corporation. A copy of the Shareholders' Restrictive Agreement, if any, is on file at the principle office of the Corporation.

5.8 The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

**ARTICLE SIX
INITIAL REGISTERED AGENT**

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

**ARTICLE SEVEN
INITIAL BOARD OF DIRECTORS**

The initial Board of Directors of this Corporation shall be comprised of one (1) person whose name and address are as follows:

Ashley Hines
5148 Park Central Drive, Suite # 123
Orlando, Florida 32839

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 incorporator is Ashley Hines, 5148 Park Central Drive, Suite # 123, Orlando, Florida 32839.

**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**


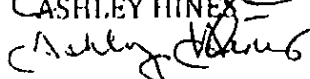
The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendments to them, and all rights and privileges conferred upon the Members, Directors and Officers are subject to this reservation. The Articles of Incorporation may be amended in 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**

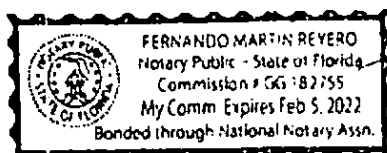
The headings and captions of these Articles of Incorporation are inserted for convenience and none of them shall have any force or effect, and the interpretation of various Articles shall not be influenced by any of the headings or captions.

IN WITNESS WHEREOF, the undersigned Directors have executed these Articles of Incorporation in and a manner and form sufficient to bind them this 29th day of June, 2020.

STATE OF FLORIDA
COUNTY OF ORANGE


ASHLEY HINES
 6/29/2020

The foregoing instrument was acknowledged before me this 29th day of June, 2020 by ASHLEY HINES who is personally known to me and ~~who did (did not) take an oath.~~





FERNANDO REYERO Notary Public
My commission expires 02/05/2022

ACCEPTANCE BY REGISTERD AGENT

The undersigned hereby accepts the appointment as Registered Agent of
BEFORECAST INC., which is contained in the foregoing Articles of Incorporation.

Dated this 29th day of June, 2020.



JACINTA M. MATHIS, Esquire
REGISTERED AGENT