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Derrick Thompson



July 8, 2020

New Filing Section
Department of State
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, Florida 32303

In re: T & T VASSELL WASTE REMOVAL CORPORATION

Dear New Filing Personnel:

Enclosed please find the original and one (1) copy of the articles of incorporation which I am requesting filed with the Secretary of State. Additionally I am requesting a certified copy and Certificate of Status of the filed Articles of Incorporation.

Enclosed is a check in the amount of \$87.50 made payable to the Florida Department of State to cover a costs of the filing fee, certification of the registered agent, a certificate of status and a certified copy of the filed articles of incorporation.

The following is the name, address, telephone number, and electronic mail address for future contact ar annual report notification:

Tyrone E. Vassell 6114 Osprey Lake Circle Riverview, Florida 33578 Telephone: (813) 382-1477

E-Mail: vasselltyrone@yahoo.com

Please return all correspondence concerning this matter to the following:

Sheron Alves Bass, Esquire Sheron Alves Bass, P.A. 9385 North 56th Street, Suite 311 Temple Terrace, FL 33617

Thank you for your assistance in processing this application. Please do not hesitate to contact me if I cabe of further assistance.

Sincerely,

Mun Uno Barr Sheron Alves Bass, Esquire

ARTICLES OF INCORPORATION OF T & T VASSELL WASTE REMOVAL, CORPORATION

ARTICLE I - NAME

These Articles of Incorporation are filed on this $Q^{\mu\nu}$, day of July, 2020 pursuar Florida Statute § 607, for T & T Vassell Waste Removal, Corporation.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and corporate mailing address of this Corporation is 6 Osprey Lake Circle, Riverview, Florida, 33578.

ARTICLE III – PURPOSE OF CORPORATION

The Corporation will engage in the business of waste and garbage removal and in any activity or business permitted under the laws of the United States and the State of Florida.

<u>ARTICLE IV – INCORPORATOR</u>

The name and street address of the incorporator of this Corporation is:

Tyrone E. Vassell 6114 Osprey Lake Circle Riverview, Florida, 33578

ARTICLE V – OFFICERS

The officers of the Corporation shall be:

President: Dain Tyrone Vassell Vice-President: Tyrone E. Vassell Secretary: Tyrone E. Vassell Treasurer: Tyrone E. Vassell

Whose addresses shall be the same as the principal office of the Corporation.

ARTICLE VI – DIRECTOR(S)

The Directors of the Corporation shall be:

Dain Tyrone Vassell Tyrone E. Vassell

ARTICLE VII - CORPORATE CAPITALIZATION

- 7.1 The maximum number of shares that his Corporation is authorized to h outstanding at any time is One Hundred (100) shares of common stock, each share having no value.
- 7.2 All holders of shares of common stock shall be identical with each other in ev respect and the holders of common shares shall be entitled to have unlimited voting rights or shares and be entitled to one vote for each share on all matters on which Shareholders have right to vote.
- 7.3 All holders of shares of common stock, upon the dissolution of the Corporatshall be entitled to receive the net assets of the Corporation.
- 7.4 No holder of shares of stock of any class shall have any preemptive right subscribe to or purchase any additional shares of any class, or any bonds or convertible securi of any nature; provided, however, that the Board of Director(s) may, in authorizing the issua of shares of stock of any class, confer any preemptive right that the Board of Director(s) may do advisable in connection with such issuance.
- 7.5 The Board of Director(s) of the Corporation may authorize the issuance from to time of shares of its stock of any class, whether now or hereafter authorized, or securi convertible into shares of its stock of any class, whether now or hereafter authorized, for s consideration as the Board of Director(s) may deem advisable, subject to such restrictions limitations, if any, as may be set forth in the bylaws of the Corporation.
- 7.6 The Board of Director(s) of the Corporation may, by Restated Articles Incorporation, classify or reclassify any unissued stock from time to time by settling or chang the preferences, conversions or other rights, voting powers, restrictions, limitations as to divide qualifications, or term or conditions of redemption of the stock.

<u>ARTICLE VIII – SUB-CHAPTER S COMPANY</u>

The Corporation may elect to be an S Corporation, as provided in Sub-Chapter S of Internal Revenue Code of 1986, as amended.

- 8.1 The shareholders of this Corporation may elect and, if elected, shall continue s election to be an S Corporation as provided in Sub-Chapter S of the Internal Revenue Code 1986, as amended, unless the shareholders of the Corporation unanimously agree otherwise writing.
- 8.2 After this Corporation has elected to be an S Corporation, none of the sharehold of this Corporation, without the written consent of all the shareholders of this Corporation s

take any action, or make any transfer or other disposition of the shareholders' shares of stock the Corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amend

8.3 Once the Corporation has elected to be an S Corporation, each share of stock iss by this Corporation shall contain the following legend:

"The shares of stock represented by this certificate cannot be transferred if such transfer would void the election of the Corporation to be taxed under the Sub-Chapter S of the Internal Revenue Code of 1986, as amended."

<u>ARTICLE IX – SHAREHOLDERS' RESTRICTIVE AGREEMENT</u>

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

<u>ARTICLE X – POWERS OF CORPORATION</u>

This Corporation shall have the same powers as an individual to do all things necessar or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE XI – TERM OF EXISTENCE

This Corporation shall have perpetual existence.

<u>ARTICLE XII – REGISTERED OWNER(S)</u>

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 therefor all purposes, and except as may be agreed in writing by the Corporation shall not be bounc 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.

<u>ARTICLE XIII - REGISTERED OFFICE AND RESISTERED AGENT</u>

The initial address of registered office of this Corporation is 6114 Osprey Lake Cir Riverview, FL 33578. The name and address of the registered agent of this Corporation is She Alves Bass, Esq., 9485 N. 56th Street, Suite #311, Tampa, FL 33617.

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Having been named as Registered Agent and to accept service of process for the about stated corporation at the place designated in the Articles of Incorporation. I hereby accept appointment as Registered Agent and agree to act in this capacity. I further agree to comply we the provisions of all statutes relating to the proper and complete performance of my duties, an am familiar with and accept the obligations of my position as Registered Agent.

DATED this ______ day of July, 2020 at Temple Terrace. Hillsborough County, Floric

SHERON ALVES BASS, Esquire Registered Agent

<u>ARTICLE XIV – BYLAWS</u>

The Board of Director(s) of the Corporation shall have power, without the assent or v of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but affirmative vote of a number of Directors equal to a majority of the number who would constit a full Board of Director(s) at the time of such action shall be necessary to take any action for making, alteration, amendment or repeal of the Bylaws.

ARTICLES XV - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of Secretariof State, State of Florida.

ARTICLE XVI - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision in the Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permit by the provisions of any applicable statute of the State of Florida, and all the rights conferred up shareholders in these Articles of Incorporation or any amendment hereto are granted subject to t reservation.

ARTICLE XVII – INDEMNIFICATION

The Corporation shall indemnify of a director or officer of the Corporation who was who successful, on the merits or otherwise, in the defense of any proceeding to which the director officer was a party because the director or officer is or was a director of the Corporation againe reasonable attorney fees and expenses incurred by director or officer in connection with

proceeding. The Corporation may indemnify an individual made a party to a proceeding becathe individual is or was a director, officer, employee or agent of the Corporation against liabi if authorized in the specific case after determination, in the manner required by the boarc directors, that indemnification of the director, officer, employee or agent, as the case may be permissible in the circumstances because the director, officer, employee, or agent met the stand of conduct set forth by the board of directors. The indemnification and advancement of attor fees and expenses for directors, officers, employees and agents of the Corporation shall apply w such persons are serving at the Corporation's request while a director, officer, employee or as of the Corporation, as the case may be, as a director, officer, partner, trustee, employee or agen another foreign or domestic Corporation, partnership, joint venture, trust, employee benefit 1 or other enterprise, whether or not for profit, as well in their official capacity with the Corporat The Corporation also may pay for or reimburse the reasonable attorney fees and expenses incur by a director, officer, employee or agent of the Corporation who is a party to a proceeding advance of final disposition of the proceeding. The Corporation also may purchase and main insurance on behalf of an individual arising from the individual's status as a director, offi employee or agent of the Corporation, whether or not the Corporation would have powe indemnify the individual against the same liability under the law. All references in these Artic of Incorporation shall limit or preclude the exercise of any right relating to indemnification advance of attorney fees and expenses to any person who is or was a director, officer, emplo or agent of the Corporation or the ability of the Corporation otherwise to indemnify or adva expenses to any such person by contract or in any other manner. If any word, clause or sente of the foregoing provisions regarding indemnification or advancement of the attorney fees expenses shall be held invalid as contrary to law or public policy, it shall be severable and provisions remaining shall not be otherwise affected. All references in these Articles Incorporation to "director," "officer," "employee" and "agent" shall include the heirs, esta executors, administrators and personal representatives of such persons.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged filed the foregoing Articles of Incorporation under the laws of the State of Florida, this _____ of July, 2020.

Tyrone E. Vassell, Incorporator