

P20000 73266

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

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**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

236 East 6th Avenue, Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

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PICK UP: 09/21/2020

☒ **CERTIFIED COPY**

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INC

1. **MINNETT CORP.**

(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

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2020 SEP 21 AM 10:17

SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLES OF INCORPORATION
OF
Minnett Corp.

A Florida Profit Corporation

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes:

ARTICLE I NAME

The name of the corporation shall be Minnett Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business / mailing address is:

7901 4th St. N STE 300
Saint Petersburg, FL 33702

ARTICLE III PURPOSE

The purpose(s) for which the corporation is organized is E-Commerce and for any lawful purpose(s).

ARTICLE IV SHARES:

The number of shares of stock the corporation shall be authorized to issue is 1,000,000 at \$0.00 par value per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

The name(s) of the initial officer(s); and/or the name(s) and address(es) of the initial director(s) are:

Officers:

President: Chris Thomley

Vice President:

Treasurer: Carin Thomley

Secretary: Chris Thomley

Directors:

Chris Thomley

4222 W Granada St

Tampa, FL 33629

ARTICLE VI REGISTERED AGENT

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

Bill Havre 7901 4TH STREET NORTH SUITE 300 ST.PETERSBURG, FL 33702

ARTICLE VII INCORPORATOR

The name and address information of the incorporator is:

Carri Brown 26025 Mureau Rd Ste 120 Calabasas, CA 91302-3103

Registered Agent Consent:

Having been named as registered agent and 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.

Bill Havre
Bill Havre

9/18/2020
Date

Incorporator Signature

Carri
Carri Brown, Incorporator

9-18-20
Date

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TALLAHASSEE, FL