

P200000 77545

(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



700353204347

FILED

2020 OCT -5 AM 1:05

CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA

RECEIVED

2020 OCT -6 PM 3:06

CLERK OF CIRCUIT COURT
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

C RICO

OCT 05 2020

DEPARTMENT OF STATE
ACCOUNT FILING COVER SHEET

Account Number FCA000000017

Date: 10-5-20

Requestor Name: Carlton Fields

Address: Post Office Drawer 190
Tallahassee, Florida 32302

Telephone: (850) 513-3619 - direct
(850) 224-1585

Contact Name: Kim Pullen, CP, FRP

AUTHORIZED AMOUNT TO
DEDUCT FROM ACCOUNT

\$ 78.75

Corporation Name: AOC Global, Inc.

Email Address: _____

Entity Number: _____

Authorization: Kim Pullen

☒ Certified Copy

☒ New Filings

☐ Fictitious Name

☐ Certificate of Status

☐ Plain Stamped Copy ☐ Annual Report

☐ Amendments ☐ Registration

(X) Call When Ready

(X) Call if Problem

() After 4:30

(X) Walk In

() Will Wait

(X) Pick Up

CF Internal Use Only

Client 42124 Matter: 93254

Name D. Mackey Office TPA

**ARTICLES OF INCORPORATION
OF
AOC GLOBAL, INC.**

The undersigned incorporator to these articles of incorporation hereby forms a corporation (the "Corporation") under the laws of the State of Florida as follows:

ARTICLE I

Name

The name of the corporation is AOC Global, Inc.

ARTICLE II

Initial Principal Office and Mailing Address

The corporation's initial principal office and mailing address is 1601 McCloskey Blvd., Tampa, Florida 33605.

ARTICLE III

Shares

The corporation shall have authority to issue 100,000 common shares without par value.

ARTICLE IV

Initial Registered Agent and Office

The street address of the corporation's initial registered office is 100 S. Ashley Drive, Suite 400, Tampa, Florida 33602, and the name of its initial registered agent at that address is CF Registered Agent, Inc.

ARTICLE V

Incorporator

The name and address of the incorporator is:

Name

David P. Burke

Address

4221 W. Boy Scout Blvd.
Tampa, FL 33607

FILED
2020 OCT -5 PM 1:36
TALLAHASSEE, FL

ARTICLE VI
EFFECTIVE DATE

The effective time and date of the filing of these articles of incorporation and the time and date of formation and existence of the corporation is 12:01 a.m. eastern time zone on October 1, 2020.

ARTICLE VII
Indemnification

No director of the corporation shall be personally liable to the corporation or its shareholders for monetary damages to the corporation or any other person for any statement, vote, decision or failure to act, regarding corporate management or policy, as a director, except to the extent that such exemption from liability or limitation thereof is not permitted under the Florida Business Corporation Act.

The corporation shall indemnify to the full extent permitted by law any person who is made, or is threatened to be made, a party to any action suit or proceeding (whether civil, criminal, administrative or investigative) by reason of the fact that he or she is or was a director or officer of the corporation or serves or served any other enterprises at the request of the corporation. If the Florida Business Corporation Act is amended after the filing of these Articles of Incorporation of which this Article VI is a part to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the corporation shall be eliminated or limited to the fullest extent permitted by the Florida Business Corporation Act as so amended.

Any repeal or modification of the foregoing paragraph by the shareholders of the corporation shall not adversely affect any right or protection of a director of the corporation existing at the time of such repeal or modification.

ARTICLE VIII
Perpetual Existence

The corporation shall have perpetual existence.

ARTICLE IX
Initial Director

The name and address of the initial director are:

Name

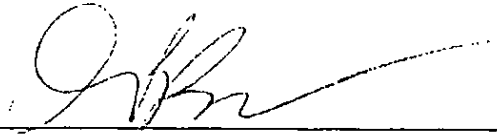
Harry J. Barkett

Address

1601 McCloskey Blvd.
Tampa, FL 33605

FILED
2020 OCT -5 PM 1:06
STATE OF FLORIDA
TALLAHASSEE

Dated this 5th day of October 2020.


David P. Burke, Incorporator

FILED
2020 OCT -5 PM 1:06
SEAL
TALCUM ASSOCIATES

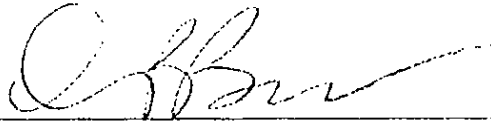
ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the corporation, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the duties and obligations of its position as registered agent.

Dated this 5th day of October 2020.

REGISTERED AGENT:

CF REGISTERED AGENT, INC.

By: 
David P. Burke,
Authorized Representative