

P200000096667

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

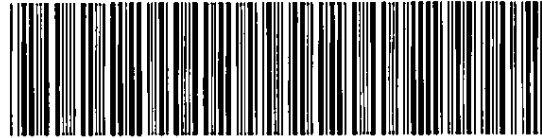
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

2020 DEC 15 PM 12:38

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TALLAHASSEE, FL

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DEC 15 2020

**Incorporating Services, Ltd.**

1540 Glenway Drive  
Tallahassee, FL 32301  
850.656.7956  
Fax: 850.656.7953  
www.incserv.com  
e-mail: accounting@incserv.com



**ORDER FORM**

**TO :** Florida Department of State  
The Centre of Tallahassee  
2415 North Monroe Street, Suite 810  
Tallahassee, FL 32303  
corphelp@dos.myflorida.com  
850-245-6051

**FROM** Melissa Stops  
mstops@incserv.com  
850.656.7953

**REQUEST DATE :** 12/15/2020

**PRIORITY** Routine

**OUR REF # (Order ID#)** 875786

**ORDER ENTITY :**  
STATE LISTINGS, INC.

**PLEASE PERFORM THE FOLLOWING SERVICES:**  
**STATE LISTINGS, INC. ( FL )**

Please file the attached and provide a certified copy.

**NOTES:**

\$78.75 Authorized  
Email address for annual report reminders: RBagatell@shutts.com

**RETURN/FORWARDING INSTRUCTIONS:**

ACCOUNT NUMBER: 120050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,

A handwritten signature in black ink, appearing to be "MS" or similar, written over a horizontal line.

Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

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SECRETARY OF STATE  
TALLAHASSEE, FL

**ARTICLES OF INCORPORATION**

**OF**

**STATE LISTINGS, INC.**

**ARTICLE I – NAME**

The name of the Corporation is STATE LISTINGS, INC. (the "Corporation").

**ARTICLE II – PRINCIPAL OFFICE**

The street address of the initial principal office of the Corporation is:

364 San Remo Drive  
Jupiter, FL 33458

**ARTICLE III – MAILING ADDRESS**

The mailing address of the Corporation is

601 Heritage Drive, Suite 450  
Jupiter, FL 33458

**ARTICLE IV – PURPOSE**

The Corporation may engage in any and all business and activities permitted under the laws of the United States of America and the State of Florida. The Corporation shall have all of the powers vested in a Corporation organized under and existing by virtue of such laws.

**ARTICLE V - CAPITAL STOCK**

The Corporation is authorized to issue two hundred (200) shares of common stock, with no par value, such stock being the only class of stock of the Corporation.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the initial registered agent of the Corporation are:

CORPORATION COMPANY OF MIAMI  
200 S. Biscayne Blvd.  
Suite 4100 (RLB)  
Miami, FL 33131

**ARTICLE VII – INITIAL DIRECTORS AND OFFICERS**

The name, address and title of the initial Directors and officers are:

|                    |                        |
|--------------------|------------------------|
| Dawn Pfaff         | President and Director |
| 364 San Remo Drive |                        |
| Jupiter, FL 33458  |                        |

Thomas C. Hubbell  
364 San Remo Drive  
Jupiter, FL 33458

Vice President and Director

Robert Pfaff  
364 San Remo Drive  
Jupiter, FL 33458

Chief Financial Officer

SECRETARY OF STATE  
TALLAHASSEE, FL

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#### ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to full extent permitted by law.

#### ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Dawn Pfaff and her address is 364 San Remo Drive, Jupiter, FL 33458.

15<sup>th</sup> IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this day of December, 2020.

DocuSigned by:  
Dawn Pfaff  
67ECEE2AE4434CB  
Dawn Pfaff, Incorporator

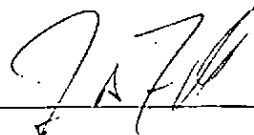
#### REGISTERED AGENT ACCEPTANCE

Having been named as registered agent to accept service of process for the above stated Corporation at the address designated in Article VI of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties and is familiar with and accepts the appointment as registered agent and agrees to act in this capacity as provided for in Chapter 607, Florida Statutes.

Date: December 15, 2020

CORPORATION COMPANY OF MIAMI, a Florida Corporation

By: \_\_\_\_\_



Name: James A. Farrell  
Title: Vice President