

P21000037555

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

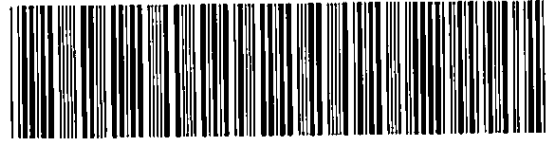
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer

Office Use Only



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04/27/21--01001--020 **155.00

RECEIVED

2021 APR 26 PM 4:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2021 APR 26 AM 10:49

**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

WALK IN

PICK UP: 4/26 Glinda

xx CERTIFIED COPY

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LLC

1. **Hawaiian Shirt Day, Inc.**

(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:**

**ARTICLES OF INCORPORATION
OF
Hawaiian Shirt Day, Inc.
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 Hawaiian Shirt Day, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business / mailing address is:

13513 Pointview Ct
Louisville, KY 40299

ARTICLE III PURPOSE

The purpose(s) for which the corporation is organized is Consumer Services 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: Jon Geoffrey Calvert

Vice President:

Treasurer: Jon Geoffrey Calvert

Secretary: Jon Geoffrey Calvert

Directors:

Jon Geoffrey Calvert
13513 Pointview Ct
Louisville, KY 40299

ARTICLE VI REGISTERED AGENT

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

Legaline Corporate Services Inc.
5237 Summerlin Commons
Suite 400
Fort Myers, FL 33907

ARTICLE VII INCORPORATOR

The name and address information of the incorporator is:

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

2021 APR 26 AM 10:49
Incorporated
Florida

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.

Dana Case 4/23/2021

Dana Case, Manager

Date

Incorporator Signature

Carri 4-23-2021

Carri Brown, Incorporator

Date

2021 APR 26 AM 10:49