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2021 APR 13 PM 1:26

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Bill & Peggy Britt, Inc.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Jean Britt
Name (Printed or typed)

19 South Roscoe Blvd.
Address

Ponte Vedra Beach, FL 32082
City, State & Zip

919-933-6242
Daytime Telephone number

lodge.bww@gmail.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

2001 APR 13 PM 4:27

FILED

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Bill & Peggy Britt, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

19 South Roscoe Blvd.

Ponte Vedra Beach, FL 32082

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to hold and operate a distributorship granted
by Amway Corporation and to perform such acts as may be appropriate for the
operation of that distributorship and consistent with the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Peggy G. Britt, President Name and Title: Jean Britt, Secretary

Address 19 South Roscoe Blvd. Address: 812 Kenmore Road

Ponte Vedra Beach, FL 32082 Chapel Hill, NC 27514

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ Name and Title: _____
Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box **NOT** acceptable) of the registered agent is:

Name: Jean Britt
Address: 19 South Roscoe Blvd.
Ponte Vedra Beach, FL 32082

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Peggy G. Britt
Address: 19 South Roscoe Blvd.
Ponte Vedra Beach, FL 32082

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent 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

Jean Britt JEAN BRITT 4-7-21
Required Signature/Registered Agent Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Peggy G. Britt Peggy G. Britt 4-7-21
Required Signature/Incorporator Date