

10/26/21, 5:07 AM

Division of Corporations

P2100092843

Florida Department of State
Division of Corporations
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To:

Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

Dubois High Concepts, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION
OF
DUBOIS HIGH CONCEPTS, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation:

ARTICLE ONE
NAME

The name of the corporation is **DUBOIS HIGH CONCEPTS, INC.**

ARTICLE TWO
DURATION

The term of duration of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The purpose or purposes for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE FOUR
STOCK

The aggregate number of shares which the corporation has authority to issue is 100,000, all of which shall be common shares with a par value of \$1.00. Transfer of shares shall be restricted as set forth within By-Laws and/or Shareholders Agreement of the Company.

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**ARTICLE FIVE
REGISTERED OFFICE**

The street address of the initial registered office of the corporation is 12525 Walsingham Road, Largo, FL 33774, and the name of the initial registered agent at such address is Paul J. Burns.

**ARTICLE SIX
PRINCIPAL OFFICE**

The street address of the principal office is 13801 Walshingham Road, A-178, Largo, FL 33774, and the mailing address of the corporation is 13801 Walshingham Road, A-178, Largo, FL 33774.

**ARTICLE SEVEN
DIRECTORS**

The board of directors of the corporation shall consist of three (3) members and may be changed from time to time in accordance with the By-laws of the corporation.

**ARTICLE EIGHT
INCORPORATORS**

The name and address of the incorporator is Paul J. Burns, 12525 Walsingham Road, Largo, Florida 33774.

**ARTICLE NINE
INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

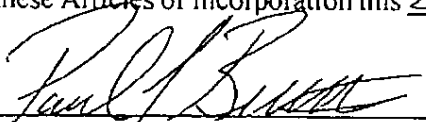
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**ARTICLE TEN
COMMENCEMENT OF EXISTENCE**

The corporation shall be deemed to commence its existence on the date of the filing of these Articles of Incorporation.

The undersigned has executed these Articles of Incorporation this 22 day of October, 2021.

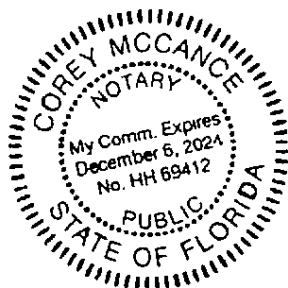


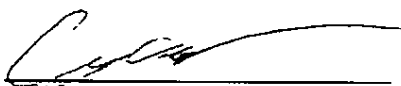
PAUL J. BURNS
INCORPORATOR

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me in my physical presence this 22nd day of October, 2021, by Paul J. Burns, who is personally known to me or who has produced a Florida Drivers license as identification.

(Seal)





Notary Public

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of the Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is **DUBOIS HIGH CONCEPTS, INC.**
2. The name and address of the registered agent and office is Paul J. Burns of 12525 Walsingham Road, Largo, FL 33774.

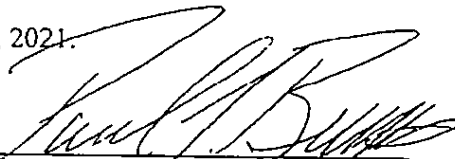


PAUL J. BURNS, Authorized Agent/Incorporator
Date: October 22, 2021

ACCEPTANCE

Having been named as registered agent and to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED this 22 day of October, 2021.



PAUL J. BURNS
Registered Agent

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