

P23000018304

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(Business Entity Name)

(Document Number)

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MAR 10 2023

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2023 MAR 10 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FL

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2023 MAR 10 PM 2:01
TALLAHASSEE, FL

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive Tallahassee, Florida 32312

(850) 656-4724

DATE 3/10/23

****WALK IN****

ENTITY NAME TXX SERVICES FLORIDA, INC.

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certified Copy of Arts & Amendments Complete File (Including Annual Reports)

Certificate of Status

Certificate of Status Reflecting: _____

****APOSTILLE / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$ 78.75

ACCOUNT # 120140000108
United Corporate
Services, Inc.

Keith Heppard

Please call Tina at the above number for any issues or concerns. Thank you so much!

COVER LETTER

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

SUBJECT: TXX SERVICES FLORIDA, 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: Dolores Burton

Name (Printed or typed)

United Corporate Services, Inc.

Address

80 State Street, Suite 800, Albany, NY 12207

City, State & Zip

877-894-90419

Daytime Telephone number

Krichman@richmanlevine.com

E-mail address: (to be used for future annual report notification)

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

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: TXX SERVICES FLORIDA, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address
380 Motor Parkway, Hauppauge, NY 11788

Mailing address, if different is:
380 Motor Parkway, Hauppauge, NY 11788

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To engage in any lawful act or activity permitted by law.

ARTICLE IV SHARES

The number of shares of stock is: 200 npv

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: John Hunt, President

Name and Title: Patricia Hunt, Vice-President

Address 380 Motor Parkway
Hauppauge, NY 11788

Address: 380 Motor Parkway
Hauppauge, NY 11788

Name and Title: Leonard H. Shapiro, Secretary

Name and Title: _____

Address 5 Fairchild Court
Plainview, NY 11803

Address: _____

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

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TALLAHASSEE, FL

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: United Corporate Services, Inc.

Address: 3458 Lakeshore Drive

Tallahassee, FL 32312

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: John Hunt

Address: 380 Motor Parkway

Hauppauge, NY 11788

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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

Michael A. Barr President, United Corporate Services, Inc.

Required Signature/Registered Agent

3-08-23

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.

/s/ John Hunt

Required Signature/Incorporator

3/08/23

Date