

P23000025954

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

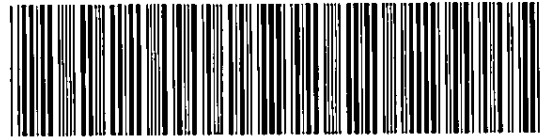
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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APR - 1 2023

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ALLAHASSEY, N.J.

**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: Cat 4/6

- ☐ **CERTIFIED COPY** _____
- XX** **PHOTOCOPY** _____
- ☐ **CUS** _____
- XX** **FILING** INC _____

1. **SOUTHLAKE SIGNS TAMPA, 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
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Southlake Signs Tampa, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

11707 Crestridge Loop, Trinity, FL 34655

SAME

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Any legal business activity

ARTICLE IV SHARES

The number of shares of stock is: 10,000,000 - SEE ATTACHMENT

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Ronald Martin - Pres/Sect/Treas/Director Name and Title: _____

Address 11707 Crestridge Loop Address: _____

Trinity, FL 34655 _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

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TALLAHASSEE

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: Ronald Martin

Address: 11707 Crestridge Loop, Trinity, FL 34655

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Ronald Martin

Address: 11707 Crestridge Loop, Trinity, FL 34655



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

  4/6/2023
Required Signature/Registered Agent Ronald Martin 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.

  4/6/2023
Required Signature/Incorporator Ronald Martin Date

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SECRETARY OF STATE
TALLAHASSEE, FL

**ATTACHMENT TO ARTICLES OF INCORPORATION
SOUTHLAKE SIGNS TAMPA, INC.**

AUTHORIZED SHARES

The Corporation is organized on a stock share basis. The total number of shares of all classes of stock that the Corporation has authority to issue is 10,000,000 consisting of 5,000,000 shares of Common Stock, having no par value and 5,000,000 shares of Preferred Stock, having no par value.

The relative rights, preferences, and limitations of the share of each class is as follows:

Common Shares. The Common Stock shall have the rights to one vote per share. The cumulation of votes by a voter with other voters for election of directors is not permitted.

Preferred Shares. The Preferred Stock shall have the rights to one vote per share. The cumulation of votes by a voter with other voters for election of directors is not permitted. Holders of Preferred Stock will be entitled to dividends in a manner to be outlined in the by-laws or through amendment to these articles. In the event of liquidation, merger, or dissolution of the Corporation, holders of Preferred Stock will be compensated from the assets of the Corporation in preference to holders of Common Stock, in an amount equal to the original issue price of the Preferred Stock, in addition to any accrued unpaid dividends.

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