

P230000041269

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

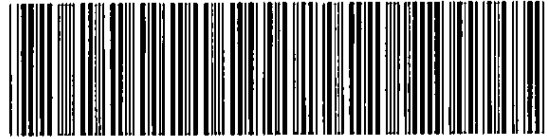
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300406082803

FILED
2023 MAY 17 PM 4:31
CLERK OF STATE
TALLAHASSEE, FL

W230000067102

03



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 9, 2023

A.J. MUSIAL, JR.
A.J. MUSIAL, JR., P.A. ATTORNEY AT LAW
1211 WEST FLETCHER AVENUE
TAMPA, FL 33612-3363 US

SUBJECT: LINEAR BUSINESS CONSULTING, INC.
Ref. Number: W23000067102

CC: Y

We have received your document for LINEAR BUSINESS CONSULTING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Dil Sultana
Regulatory Specialist II

Letter Number: 523A00010500

FILED

2023 MAY 17 PM 4:31

RECEIVED

2023 MAY 17 PM 2:36

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
COMMERCIAL
SERVICES

A. J. MUSIAL, JR., P.A.
ATTORNEY AT LAW

1211 West Fletcher Avenue
Tampa, Florida 33612-3363

(813) 265-4051
Fax (813) 265-3110
Email: ajmusial@yahoo.com

April 14, 2023

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


RE: LINEAR BUSINESS CONSULTING, INC.

To Whom It May Concern:

Enclosed herewith, please find an **original** Articles of Incorporation and a copy for the above-referenced corporation along with my check in the amount of \$78.75 which includes \$35.00 for the filing fee for the Articles of Incorporation, \$35.00 for Designation of Registered Agent and \$8.75 for a certified copy of the Articles.

Your assistance in this matter is appreciated. I shall await your response.

Very truly yours,



A. J. Musial, Jr.

AJM/ct

Enclosures

corp linear business consulting, inc. secy of state letter 04-14-23

DEPARTMENT OF STATE
TALLAHASSEE, FL

2023 MAY 17 PM 4:31

FILED

ARTICLES OF INCORPORATION

OF

LINEAR BUSINESS CONSULTING, INC.

THE UNDERSIGNED, for the purpose of becoming a corporation under the laws of the State of Florida, by and through the provisions of the statutes of the State providing for the formation, liabilities, rights, privileges and immunities of a corporation for profit does hereby adopt these articles of incorporation.

ARTICLE I

NAME OF CORPORATION

The name of this corporation shall be **LINEAR BUSINESS CONSULTING, INC.** hereinafter called the "Corporation".

ARTICLE II

PERIOD OF DURATION

The duration of this Corporation is to be perpetual.

ARTICLE III

GENERAL NATURE OF BUSINESS

The general nature of the business and objects to be transacted, promoted or carried on are to do any and all of the things hereinafter mentioned as fully and to the same extent as natural persons might do, to wit:

1. To provide consulting services and related products and services.
2. In general, to have and exercise any other powers conferred by the laws of the State of Florida upon corporations generally, it being hereby expressly provided that the foregoing enumeration of specified powers shall not be held to limit or restrict in any manner the general powers of the Corporation.

ARTICLE IV

AUTHORIZED STOCK

1. The aggregate number of shares which this Corporation shall be authorized to issue is One Thousand Five Hundred shares (1,500) of Common Stock with a par value of One Dollar (\$1.00) per share. The Corporation shall not have the authority to issue shares in series.
2. The whole or any part of the capital stock of this Corporation shall be payable in lawful money of the United States of America or property, labor or services at a just valuation fixed by the Board of Directors.
3. Property or labor may also be purchased with the capital stock of this Corporation at such valuation as may be fixed by the Board of Directors.

**ARTICLE V
CAPITAL**

The amount of capital with which the Corporation shall begin business shall not be less than FIVE HUNDRED Dollars (\$500.00).

**ARTICLE VI
REGULATION OF INTERNAL AFFAIRS**

1. **Meetings of Shareholders and Directors**: Meetings of the Shareholders and Directors of this Corporation may be held either within or without the State of Florida at such place or places as may from time to time be designated in the By-Laws or by resolution of the Board of Directors.

2. **By-Laws**: The initial By-Laws of the Corporation shall be adopted by its Board of Directors. The power to amend or repeal the By-Laws or to adopt a new Code of By-Laws shall be in the Directors. The By-Laws may contain any provisions for the regulation and management of this Corporation, which are consistent with the laws of the State of Florida and these Articles of Incorporation.

3. **Contracts in which Directors have an Interest**: Any contract or other transaction of this Corporation with any person, firm or corporation or any contract or other transaction in which this Corporation is interested shall not be invalidated or affected by (a) the fact that one or more of the Directors of this Corporation is interested in or is a Director or Officer of another corporation, provided that the acts of any Director so interested are made in good faith, or, (b) the fact that any Director, individually or jointly with others, may be a party to, or may be interested in the contract or transaction, provided that the acts of any Director so interested are made in good faith and each person who may become a Director of this Corporation is hereby relieved from any liability that might otherwise arise by reason of his contracting with this Corporation for the benefit of himself or any firm or corporation in which he may be interested.

4. **Compensation of Directors**: The Board of Directors shall have the authority to make provisions for reasonable compensation to its members for their services as Directors and to fix the basis and conditions upon which compensation shall be paid. Any Director may also serve the Corporation in any other capacity and receive compensation therefor in any form.

**ARTICLE VII
BOARD OF DIRECTORS**

The affairs of the Corporation shall be conducted by a Board of Directors composed of not less than one (1) person, who needs not be a Stockholder. The number of Directors may be increased or decreased from time to time by the By-Laws adopted by the Stockholders, but shall never be less than one (1) person and none of the Directors need be Stockholders.

The initial directors shall be:

Joseph Pietro Stornini
577 Riviera Drive
Tampa, Florida 33606

Bree Stornini
577 Riviera Drive
Tampa, Florida 33606

FILED
PH 4:31
OF STATE
FLORIDA

**ARTICLE VIII
PERFORMANCE OF BUSINESS**

The business of the Corporation shall be conducted by a President, Secretary and such other officers and assistant officers, including a treasurer, as may be deemed appropriate by the Board of Directors at such time and in such manner as may be prescribed by the By-Laws. The initial officers shall be:

President:	Joseph Pietro Stornini
Secretary:	Bree Stornini
Treasurer:	Bree Stornini

**ARTICLE IX
INCORPORATORS**

The names and street address of the incorporator to these Articles of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Joseph Pietro Stornini and Bree Stornini	577 Riviera Drive Tampa, Florida 33606

**ARTICLE X
INTENTION OF INCORPORATOR**

It is the intention of the incorporators to these Articles of Incorporation is that this Corporation shall remain a closed corporation and that the Stockholders of this Corporation shall have the right of first refusal to repurchase any issued shares should any Stockholder die or decide to sell his or her shares and that this restriction shall be noted upon the margin of the stock of this Corporation.

**ARTICLE XI
PREEMPTIVE RIGHTS**

Each shareholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for a pro rata portion of:

(1) Any stock of any class that the corporation may issue or sell, whether or not exchangeable for any stock of the corporation of any class or classes, and whether or not of unissued shares authorized by the articles of incorporation as originally filed or by any amendment of the articles of incorporation or out of shares of stock of the corporation acquired by it after issuance and whether issued for cash, promissory notes, services, property, or other securities of the corporation; or

(2) Any obligation that the corporation may issue or sell which is convertible into or exchangeable for any stock of the corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instrument or instruments conferring on the holder the right to subscribe for or purchase from the corporation any share of its stock of any class or classes.

**ARTICLE XII
PRINCIPAL PLACE OF BUSINESS AND REGISTERED AGENT**

The principal place of business of the Corporation is to be located at 577 Riviera Drive, Tampa, Florida 33606; however, with the privilege of having branch offices or places of business in any place or places within or without the State of Florida. The street address of the initial registered office of the

corporation is 1211 West Fletcher Avenue, Tampa, Florida 33612-3363 and the name of its initial registered agent at such address is A. J. Musial, Jr., Esquire.

**ARTICLE XIII
AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a Stockholders' meeting by a majority of the Stockholders entitled to vote thereon.

IN WITNESS OF THE FOREGOING, I have hereunto set my hand and seal this _____ day of February, 2023, for the purposes of forming this Corporation under the laws of the State of Florida, and we hereby make and file in the Office of the Secretary of State of Florida these Articles of Incorporation and certify that the facts herein stated are true.

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



JOSEPH PIETRO STORNINI



BREE STORNINI

2023 MAY 17 PM 4:31
T. RY OF STATE
T. LAHASSEE, FL

FILED