

P23000086328

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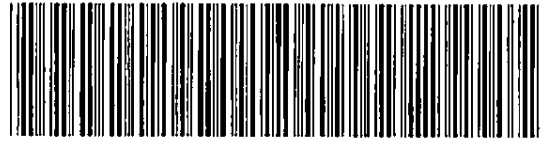
(Business Entity Name)

(Document Number)

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## COVER LETTER

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

SUBJECT: Skagfield Holdings, 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: Cindy / Gardner Law Firm  
Name (Printed or typed)

1300 Thomaswood Drive  
Address

Tallahassee, FL 32308  
City, State & Zip

850-385-0070  
Daytime Telephone number

hoscskandiaf.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**  
**OF**  
**SKAGFIELD HOLDINGS, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I**

The name of the corporation shall be **Skagfield Holdings, Inc.**

**ARTICLE II**

The principal place of business and mailing address of this corporation shall be 270 Crossway Road, Tallahassee, Florida 32305. This corporation shall exist perpetually.

**ARTICLE III**

This corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

The corporation may also engage in any other activity or business permitted under the laws of the United States of America and the State of Florida.

**ARTICLE IV**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having a par value of One Dollar and No cents (\$1.00) per share. The holders of the shares of the corporation's stock shall have preemptive rights to acquire on a pro-rata basis any unissued shares of its stock which the corporation intends to issue subsequently, said rights to be based upon the individual holder's existing percentage of ownership at the time of the proposed issuance.

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#### **ARTICLE V**

The affairs of the corporation shall be managed by a board of directors, a president, a secretary and a treasurer. There also may be vice-presidents with such authority as designated by the president. Such officers shall be elected at the first meeting of the board of directors following each annual meeting of members.

The names of the officers who are to serve until the first election are:

**Hilmar Skagfield                      -                      President/Secretary/Treasurer**

#### **ARTICLE VI**

The number of persons constituting the first board of directors of the corporation shall be one (1) and the name and address of such person who shall serve as director until the first election is:

**Hilmar Skagfield  
270 Crossway Road  
Tallahassee, FL 32305**

#### **ARTICLE VII**

The name and address of the initial registered agent is **Robert Augustus Harper**, 1300 Thomaswood Drive, Tallahassee, Florida 32308.

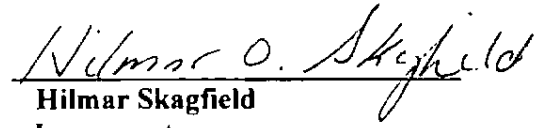
#### **ARTICLE VIII**

The name and street address of the incorporator to these Articles of Incorporation is:

**Hilmar Skagfield  
270 Crossway Road  
Tallahassee, FL 32305**

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of  
Incorporation this 14 day of December, 2023.

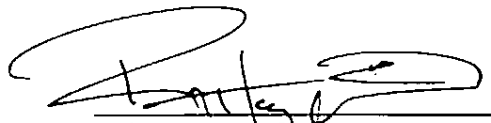
  
**Hilmar Skagfield**  
**Incorporator**  
**Email: hos@skandiawf.com**

GARDNER, BIST, BOWDEN, DEE, LAVIA,  
WRIGHT, PERRY & HARPER, P.A.  
Attorneys for Corporation  
1300 Thomaswood Drive  
Tallahassee, Florida 32308  
(850) 385-0070

**REGISTERED AGENT DESIGNATION:**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND 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.

Agent:

  
Robert August Harper

Address:

1300 Thomaswood Drive  
Tallahassee, Florida 32308

December 18 2023