

P2400032826
 Florida Department of State
 Division of Corporations
 Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H24000172338 3)))



H240001723383ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
 Doing so will generate another cover sheet.

To:

Division of Corporations
 Fax Number : (850)617-6381

From:

Account Name : BUSH ROSS, P.A.
 Account Number : I19990000150
 Phone : (813)224-9255
 Fax Number : (813)223-9620

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
4987 HOLDINGS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

RECEIVED

2024 MAY 13 PM 5:12

FLORIDA DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 COMMERCIAL
 SERVICES

STATE
 FLORIDA

2024 MAY 13 AM 9:13

FILED

FILED

T.S.H

5/14/24

**ARTICLES OF INCORPORATION
OF
4987 HOLDINGS, INC.**

The undersigned, acting as incorporator of the above captioned corporation under the Florida Business Corporation Act (the "Act"), adopts the following Articles of Incorporation:

ARTICLE I
CORPORATE NAME AND PRINCIPAL OFFICE

The name of this corporation is **4987 HOLDINGS, INC.** (the "Corporation"), and its principal office and mailing address is 4987 Turtle Creek Trail, Oldsmar, Florida 34677.

ARTICLE II
COMMENCEMENT OF CORPORATE EXISTENCE

The Corporation shall commence its existence on May 13, 2024.

ARTICLE III
GENERAL NATURE OF BUSINESS

The Corporation may transact any lawful business for which corporations may be incorporated under Florida law.

Adam L. Alpert, Esq. Florida Bar No.: 490857 Bush Ross, P.A. 1801 N. Highland Avenue, Tampa, FL 33602 Facsimile Audit No.: H24000172338 3

FILED
CORPORATE
STATE
FLORIDA

ARTICLE IV
CAPITAL STOCK

The total number of shares of stock authorized to be issued by the Corporation shall be One Thousand (1,000) shares of common stock, each with a par value of \$1.00. Each share of issued and outstanding common stock shall entitle the holder thereof to fully participate in all shareholder meetings, to cast one vote on each matter with respect to which shareholders have the right to vote, and to share ratably in all dividends and other distributions declared and paid with respect to the common stock, as well as in the net assets of the Corporation upon liquidation or dissolution.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation shall be 1801 N. Highland Avenue, Tampa, Florida 33602, and the initial registered agent of the Corporation at such address is BUSH ROSS REGISTERED AGENT SERVICES, LLC.

ARTICLE VI
INCORPORATOR

The name and address of the Corporation's incorporator is:

Name

Address

Eileen M. Graham

4987 Turtle Creek Trail
Oldsmar, Florida 34677

ARTICLE VII
PRINCIPAL OFFICERS & DIRECTORS

The name and titles of the persons who shall serve as the initial principal officers and initial directors of the Corporation are as follows:

<u>Name</u>	<u>Title</u>
Eileen M. Graham	President and Director
Thomas M. Graham	Vice President, Secretary, Treasurer, and Director

ARTICLE VIII
BY-LAWS

The power to adopt, alter, amend or repeal by-laws of this Corporation shall be vested in its shareholders and separately in its Board of Directors, as prescribed by the by-laws of the Corporation.

ARTICLE IX
INDEMNIFICATION

The Corporation shall indemnify any director, officer, employee or agent thereof, whether current or former, together with his or her personal representatives, devisees or heirs, in the manner and to the extent contemplated by Chapter 607 of the Act, as then in effect, or by any successor law thereto.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation effective as of May 13, 2024.

Eileen M. Graham

Eileen M. Graham, Incorporator

**CERTIFICATE DESIGNATING
REGISTERED AGENT**

Pursuant to the provisions of §§48.091 and 607.0501, *Florida Statutes*, **4987 HOLDINGS, INC.**, desiring to organize under the laws of the State of Florida, hereby designates BUSH ROSS REGISTERED AGENT SERVICES, LLC, a Florida limited liability company, as its Registered Agent for the purpose of accepting service of process within such State and designates 1801 N. Highland Avenue, Tampa, Florida 33602, the business office of its Registered Agent, as its Registered Office.

4987 HOLDINGS, INC.

By: Eileen M. Graham
Eileen M. Graham., Incorporator

FILED

ACKNOWLEDGMENT

BUSH ROSS REGISTERED AGENT SERVICES, LLC hereby accepts the appointment as Registered Agent of the above named corporation, and agrees to act as such in accordance with the provisions of §§48.091 and 607.0505, *Florida Statutes*.

BUSH ROSS REGISTERED AGENT
SERVICES, LLC

By: Adam L. Alpert
Adam L. Alpert, Vice President