

TRANSMITTAL LETTER

P98000047606

FILED
98 MAY 26 AM 9:13
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

SUBJECT: THE NEVER AND THE 8, INC.
(Proposed corporate name - must include suffix)

800002535568--8
-05/26/98--01106--015
****122.50 ****122.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

JON PLANTZ

Name (Printed or typed)

13137 DANIA ST.

Address

HUDSON, FLORIDA 34667

City, State & Zip

(813) 213-2367

Daytime Telephone number

F. GESSER MAY 28 1998

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

CERTIFICATE OF INCORPORATION
OF
THE NEVER AND THE 8, INC.

We, the undersigned, hereby make, subscribe, acknowledge and file this certificate for the purpose of creating a corporation under the laws of the state of Florida

I. NAME

The name of this corporation shall be:

THE NEVER AND THE 8, INC.

II. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be:

- A. To own and operate a commercial building.
- B. To purchase or otherwise acquire, and to own and mortgage, pledge, sell, assign, and transfer or otherwise dispose of, and to develop, invent, trade, deal in and deal with goods, wares, merchandise and any other real or personal property of every class and description whatsoever.
- C. To engage in any other activity or business permitted under the laws of the United States and of the State of Florida.

III. CAPITAL

The maximum amount of capital stock authorized for this corporation shall be one thousand (1,000) shares of common stock having a par value of One (\$1.00) Dollar per corporation share.
The amount of capital with which this shall begin business is One Thousand (\$1,000.00) Dollars.

IV. TERM OF EXISTENCE

This corporation shall have perpetual existence.

V. CORPORATE ADDRESS

The street address of the principal office of this corporation shall be:
13137 Dania Street
Hudson FL, 34667

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VI. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Jon Plantz
13137 Dania Street
Hudson FL, 34667

VII. DIRECTORS

- A. The initial number of directors shall be two (2), which may be changed number from time to time by amendment to this certificate as hereinafter provided.
- B. The names and post office addresses of the members of the first Board of Directors and their respective offices are as follows:

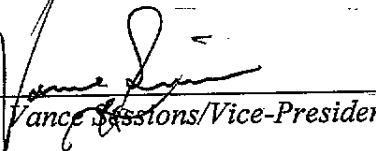
President: Jon Plantz
13137 Dania Street
Hudson FL, 34667

Vice-President: Vance Sessions
4480 Orlando Avenue
Brooksville FL, 34609

The undersigned has(have) executed these Articles of Incorporation this
18th day of May, 1998



Jon Plantz/President



Vance Sessions/Vice-President

VIII. ACTION BY DIRECTORS WITHOUT A MEETING

The directors of this corporation may take action by written consent.

IX. SUBSCRIBER

The name and post office address of the subscriber to this certificate of incorporation, and the number of shares he shall purchase and the consideration therefore are:

Jon Plantz 13137 Dania Street Hudson FL, 34667	500 shares	\$500.00
Vance Sessions 4480 Orlando Avenue Brooksville FL, 34609	500 shares	\$500.00

X. AMENDMENT

This certificate of incorporation may be amended in whole or in part at any properly convened stockholders' meeting upon approval of the stockholders holding an aggregate of at least three-fourths (3/4th) of the stock entitled to vote thereon present or represented by proxy at said meeting.

XI. ADDITIONAL PROVISIONS

The following additional provisions for the regulation of the business and for the conduct of affairs of the corporation, and creating, dividing, limiting, and regulating the powers of the corporation, its stockholders and directors are hereby adopted as a part of this Certificate of Incorporation.

1. No person shall be required to own, hold, or control stock in the corporation as a condition precedent to holding an office in this corporation.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designated the registered office / registered agent, in the state of Florida.

1. The name of the corporation is:

THE NEVER AND THE 8, INC.

2. The name and address of the registered agent and office is:

Jon Plantz
13137 Dania Street
Hudson FL, 34667

Signature: _____

(CORPORATE OFFICER)

Title: _____

Date: _____

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

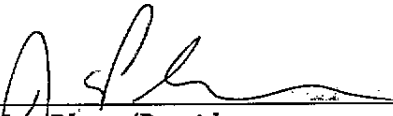
SIGNATURE: _____

DATE: _____

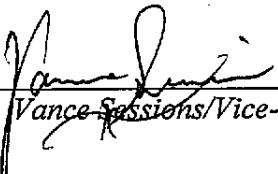
Signed this 18th day of May, 1998

THE NEVER AND THE 8, INC.

BY:



Jon Plantz/President



Vance Sessions/Vice-President

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