

P24000047940

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

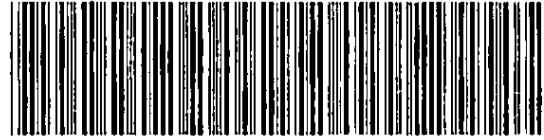
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



80043320839

2024 JUL 22 AM 9:47
TALLAHASSEE, FLORIDA

FILED

80043320839
2024 JUL 22 AM 9:47

2024 JUL 22 AM 10:48
TALLAHASSEE, FLORIDA

RECEIVED



Filing Cover Sheet

To: Florida Division of Corporations

From: Ronnie Campbell C/O Capitol Services, Inc.

Date: 7/22/2024

Trans#: 1479719

Entity Name: 1X2 Holdings, Inc.

Articles Incorporation (XXX)

Articles of Dissolution ()

Conversion ()

Foreign Qualification ()

Limited Partnership ()

Reinstatement ()

Other ()

Articles of Amendment ()

Annual Report ()

Fictitious Name ()

Limited Liability ()

Merger ()

Withdrawal / Cancellation ()

FILED
2024 JUL 22 AM 9:47
TALLAHASSEE
FLORIDA

STATE FEES PREPAID WITH CHECK #4039 FOR \$78.75

PLEASE RETURN:

Certified Copy (xxx)

Plain Photocopy ()

Good Standing ()

Certificate of Fact ()



Filing Cover Sheet

To: Florida Division of Corporations

From: Ronnie Campbell C/O Capitol Services, Inc.

Date: 7/22/2024

Trans#: 1479719

Entity Name: 1X2 Holdings, Inc.

Articles Incorporation (XXX)

Articles of Dissolution ()

Conversion ()

Foreign Qualification ()

Limited Partnership ()

Reinstatement ()

Other ()

Articles of Amendment ()

Annual Report ()

Fictitious Name ()

Limited Liability ()

Merger ()

Withdrawal / Cancellation ()

2024 JUL 22 AM 9:47
TALLHASSEE, FL
STATE

FILED

STATE FEES PREPAID WITH CHECK #4039 FOR \$78.75

PLEASE RETURN:

Certified Copy (xxx)

Plain Photocopy ()

Good Standing ()

Certificate of Fact ()

**ARTICLES OF INCORPORATION OF
1X2 HOLDINGS, INC.,**

a Florida corporation

(Pursuant to Sections 607.1001, 607.1003, 607.1006 and 607.1007 of the Florida Business Corporation Act (the "Act"))

THE UNDERSIGNED, acting as sole incorporator of **1X2 HOLDINGS, INC.**, a Florida corporation (the "Corporation"), under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE ONE:
NAME

The name of this corporation is **1X2 HOLDINGS, INC.**

ARTICLE TWO:
PRINCIPAL OFFICE

The street address of the principal office and mailing address of the Corporation is 3117 Edgewater Drive, Orlando, Florida 32804.

ARTICLE THREE:
REGISTERED OFFICE AND AGENT

The mailing address and street address of the registered office of the Corporation are 3117 Edgewater Drive, Orlando, Florida 32804. The name of the registered agent of the Corporation is Anne V. Stokes.

ARTICLE FOUR:
DURATION

The term of existence of the Corporation shall be perpetual.

ARTICLE FIVE:
PURPOSE

The Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE SIX:
CAPITAL STOCK

The Corporation is authorized to issue up to 15,000 shares of common stock; par value \$0.001 per share.

FILED
2024 JUL 22 AM 9:47
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF ORANGE, FLORIDA

ARTICLE SEVEN
BYLAWS

The Board of Directors of the Corporation is expressly empowered to adopt, amend or repeal the Bylaws of the Corporation.

ARTICLE EIGHT
INDEMNIFICATION

A. **Indemnification.** To the fullest extent permitted by applicable law, the Corporation is authorized to provide indemnification of (and advancement of expenses to) directors, officers, employees and agents of the Corporation (and any other persons to which the Act permits the Corporation to provide indemnification) through Bylaw provisions, agreements with such agents or other persons, vote of stockholders or disinterested directors or otherwise, in excess of the indemnification and advancement otherwise permitted by Section 607.0850 of the Act.

B. **Insurance.** The Corporation may, to the fullest extent permitted by applicable law, at any time without further stockholder approval, purchase and maintain insurance on behalf of any person who is or was a director, officer, employee or agent of the Corporation or is or was serving at the request of the Corporation as director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise against any liability asserted against such person and incurred by such person in any such capacity, or arising out of such person's status as such, whether or not the Corporation would have the power to indemnify such person against such liability under applicable law.

C. **Limitation of Director Liability.** The personal liability of the directors of the Corporation for monetary damages shall be eliminated to the fullest extent under applicable law. If the Act is amended to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the Act, as so amended.

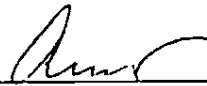
D. **Prospective Repeal or Amendment.** Any repeal or amendment of this Article Eight by the stockholders of the Corporation or by changes in applicable law shall, to the extent permitted by applicable law, be prospective only, and shall not adversely affect any right to indemnification or advancement of expenses of a director, officer, employee or agent of the Corporation, or any limitation of a director's liability to the Corporation, existing at the time of such repeal or amendment.

ARTICLE NINE
INCORPORATOR

The name of the sole incorporator of the Corporation is ANNE V. STOKES. The mailing address and street address of the sole incorporator of the Corporation is 3117 Edgewater Drive, Orlando, Florida 32804.

FILED

IN WITNESS WHEREOF, these Articles of Incorporation have been executed by the undersigned incorporator of this Corporation on this 18 day of July, 2024.



Anne V. Stokes, sole incorporator

FILED

2024 JUL 22 AM 9:47

CLERK OF THE CIRCUIT COURT
IN AND FOR THE STATE
OF FLORIDA


ACCEPTANCE OF APPOINTMENT

BY REGISTERED AGENT

THE UNDERSIGNED, having been named in Article Three of the foregoing Articles of Incorporation of **1X2 HOLDINGS, INC.** as Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that it is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to it as Registered Agent of the Corporation.

DATED this 18 day of July, 2024.

REGISTERED AGENT:



Anne V. Stokes

FILED
2024 JUL 22 AM 9:47
CLERK OF STATE