

12/12/22, 4:32 PM

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

P22000091703

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.

((H220004179003))



H220004179003ABEZ

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)617-6331

From:
Account Name : HOLLAND & KNIGHT LLP
Account Number : 120000000112
Phone : (305)789-7758
Fax Number : (305)789-7799

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

Email Address: ESMI.DIAZDON@HKLAW.COM

FLORIDA PROFIT/NON PROFIT CORPORATION
183901 USA INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

DS

(((H22000417900 3)))

**ARTICLES OF INCORPORATION
OF
183901 USA INC.**

The undersigned, acting as incorporator of 183901 USA Inc. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is 183901 USA Inc. (the "Corporation").

ARTICLE II. ADDRESS

The principal and mailing address of the Corporation is:

801 US Highway 1
North Palm Beach, FL 33408

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the Corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE IV. PURPOSE

The Corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having \$0.01 par value per share.

ARTICLE VI. DIRECTOR(S)

The name and address of the initial Director of the Corporation are:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Adam E. Webber	Director	801 US Highway 1 North Palm Beach, FL 33408

(((H22000417900 3)))

((1122000417900 3)))

ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

The Corporation designates 801 US Highway 1, North Palm Beach, FL 33408 as the street address of the initial registered agent of the Corporation and names Corporate Creations Network Inc. as the Corporation's initial registered agent at that address to accept service of process within this state.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is Adam E. Webber, 801 US Highway 1, North Palm Beach, FL 33408.

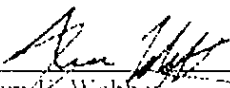
ARTICLE IX. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X. AMENDMENTS

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation on the 9th day of December, 2022.



Adam E. Webber,
Sole Incorporator

((1122000417900 3)))

((H22000417900 3))

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That 183901 USA Inc. desiring to organize under the laws of the State of Florida with its initial registered agent's address as indicated in the Articles of Incorporation at 801 US Highway 1, North Palm Beach, FL 33408 has named Corporate Creations Network Inc. as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the Corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and is familiar with, and accepts, the obligations of that position.

Dated this 9th day of December, 2022.

Corporate Creations Network Inc.

/s/ Jim Perkins
By: _____
Name: Jim Perkins
Title: Authorized Person

#182077881 v1

((H22000417900 3))