

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

P2100049303

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.

((H21000204563 3))



H210002045633ABCX

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 : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)214-8442

****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

1408 Neptune Holdings, Inc.

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

5/25/21
[Signature]

RECEIVED
MAY 24 PM 4:51



May 24, 2021

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: 1408 NEPTUNE HOLDINGS, INC.
REF: W21000075155

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

If you have any further questions concerning your document, please call (850) 245-6052.

SHAMIYA M HARRIS
Regulatory Specialist II
New Filings Section

FAX Aud. #: H21000204563
Letter Number: 921A00011071

101133
CORP
DEPT

H21000204563

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
1408 Neptune Holdings, Inc.

Article II. Address

The street address of the Corporation's initial principal office is:
1408 Neptune Holdings, Inc.
17850 SW 70 Pl.
Southwest Ranches FL 33331

Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:
1408 Neptune Holdings, Inc.
17850 SW 70 Pl.
Southwest Ranches FL 33331

Article IV. Registered Agent

The name and address of the Corporation's registered agent is:

CARLOS SANTISTEBAN, JR., P.A.
6080 Bird Road, Ste. 9
Miami, FL 33155

REC'D
MAY 27 PM 1:31

Carlos Santisteban, Jr., P.A.
6080 Bird Road, Ste.9
Miami FL 33155
305.930.8200

H21000204563

H21000204563

Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Jason R. Hammock
Christopher L. Gutierrez

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article VI. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value no par value per share.

Article VII. Incorporator

The name and address of the incorporator is:

Carlos Santisteban, Jr., P.A.
6080 Bird Road, Ste.9
Miami FL 33155

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 20, 2021.

The undersigned incorporator executed these Articles of Incorporation on 5/21/2021.



CARLOS SANTISTEBAN, JR., P.A.
Carlos M Alvarez Attorney-in-Fact

Carlos Santisteban, Jr., P.A.
6080 Bird Road, Ste.9
Miami FL 33155
305.930.8200

H21000204563

RECEIVED
MAY 21 2021
1:31 PM

H21000204563

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

1408 Neptune Holdings, Inc.

REGISTERED AGENT/OFFICE:

CARLOS SANTISTEBAN, JR., P.A.
6080 Bird Road, Ste. 9
Miami, FL 33155

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



Carlos M Alvarez, Attorney-in-Fact

Date: 5/21/2021.

FILED
MAY 21 2021
MIAMI FL

Carlos Santisteban, Jr., P.A.
6080 Bird Road, Ste.9
Miami FL 33155
305.930.8200

H21000204563