

Nov. 19. 201

ZKS 407-418-1255

No. 7563 PagP. 1f2

PK 3930

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.

((H15000276853 3)))



H150002768533ABC4

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 : ZIMMERMAN, KISER, & SUTCLIFFE, P.A.
Account Number : I19990000006
Phone : (407) 425-7010
Fax Number : (407) 425-2747

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

Email Address:

dgray@zkslawfirm.com

FLORIDA PROFIT/NON PROFIT CORPORATION
Daytona Bluetide Group, Inc.

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

Electronic Filing Menu

Corporate Filing Menu

Help

15 NOV 19 AM 8:04

FILED
15 NOV 19 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H15000276853 3)))

**ARTICLES OF INCORPORATION
OF
DAYTONA BLUETIDE GROUP, INC.**

Pursuant to the filing of these Articles of Incorporation (these "*Articles*"), the undersigned hereby forms a Florida profit corporation under The Florida Business Corporation Act, Chapter 607, Florida Statutes (the "*Act*").

**ARTICLE I
NAME**

The name of the corporation is DAYTONA BLUETIDE GROUP, INC. (the "*Corporation*").

**ARTICLE II
PURPOSE**

The general purpose of the Corporation shall be the transaction of any and all lawful business.

**ARTICLE III
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is as follows:

315 E. Robinson Street, Suite 600
Orlando, Florida 32801

The location of the principal office shall be subject to change as provided in Bylaws duly adopted by the Corporation.

**ARTICLE IV
COMMENCEMENT OF CORPORATE EXISTENCE**

The Corporation's corporate existence shall be deemed to have commenced on the date on which these Articles are filed by the Department of State.

FILED
15 NOV 19 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H15000276853 3)))

(((H15000276853 3)))

ARTICLE V
SHARES

The number of shares which the Corporation shall have authority to issue is One Thousand (1,000), consisting of a single class of common stock, One Cent (\$0.01) par value per share.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of the Corporation, and the registered agent at such address are as follows:

Joseph C.L. Wettach, Esquire
315 E. Robinson Street, Suite 600
Orlando, Florida 32801

ARTICLE VII
INITIAL DIRECTOR AND OFFICERS

The number of directors constituting the initial Board of Directors of the Corporation is one (1). The number of directors may be increased or decreased from time to time pursuant to Bylaws duly adopted by the Corporation, but in no event shall the number of directors be less than one (1). The name and address of the person who is to serve as the initial director until the first annual meeting of the shareholders of the Corporation, or until successor directors are elected and qualified, is as follows:

Fabrizio Lucchese
105 West Beaver Creek, Suites 9 & 10
Richmond Hill, Ontario L4B 1C6

Until the first meeting of the Board of Directors of the Corporation, or until their successors are elected and have qualified, the following shall be the initial officers of the Corporation:

President/ Secretary/Treasurer: Fabrizio Lucchese
105 West Beaver Creek, Suites 9 & 10
Richmond Hill, Ontario L4B 1C6


ARTICLE VIII
INCORPORATOR

The name and address of the sole incorporator of the Corporation are as follows:

(((H15000276853 3)))

Joseph C.L. Wettach, Esquire
315 E. Robinson Street, Suite 600
Orlando, Florida 32801

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this 19 day of November, 2015.



Joseph C.L. Wettach, Esquire
Incorporator


ACCEPTANCE OF APPOINTMENT

BY

INITIAL REGISTERED AGENT

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article VI of the foregoing Articles of Incorporation as initial registered agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he 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 him as Registered Agent of the corporation.

DATED this 19th day of November, 2015.



Joseph C.L. Wettach, Esquire
Registered Agent