Division of Corporations

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Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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FLORIDA PROFIT/NON PROFIT CORPORATION

Andy Stern Design, Inc.

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Corporate Filing Menu

Help

ARTICLES OF INCORPORATION OF ANDY STERN DESIGN, INC.

The undersigned incorporator to these articles of incorporation hereby forms a corporation (the "Corporation") under the laws of the State of Florida as follows:

ARTICLE I Name

The name of the corporation is Andy Stern Design, Inc.

ARTICLE II <u>Initial Principal Office and Mailing Address</u>

The corporation's initial principal office and mailing address is 107 N 11th St, Box 440, Tampa FL, 33602.

ARTICLE III <u>Shares</u>

The corporation shall have authority to issue 10,000 common shares without par value.

ARTICLE IV Initial Registered Agent and Office

The street address of the corporation's initial registered office is 1200 South Pine Island Road, Plantation, FL 33324, and the name of its initial registered agent at that address is NRAI Services, Inc.

ARTICLE V Incorporator

The name and address of the incorporator is:

<u>Najme</u>

<u>Address</u>

Andrew Stern

107 N 11th St, Box: 440, Tampa FL, 33602



ARTICLE VI Indemnification

No director of the corporation shall be personally liable to the corporation or its shareholders for monetary damages to the corporation or any other person for any statement, vote, decision or failure to act, regarding corporate management or policy, as a director, except to the extent that such exemption from liability or limitation thereof is not permitted under the Florida Business Corporation Act.

The corporation shall indemnify to the full extent permitted by law any person who is made, or is threatened to be made, a party to any action suit or proceeding (whether civil, criminal, administrative or investigative) by reason of the fact that he or she is or was a director or officer of the corporation or serves or served any other enterprises at the request of the corporation. If the Florida Business Corporation Act is amended after the filing of these Articles of Incorporation of which this Article VI is a part to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the corporation hall be eliminated or limited to the fullest extent permitted by the Florida Business Corporation Act as so amended.

Any repeal or impdification of the foregoing paragraph by the shareholders of the corporation shall not adversely affect any right or protection of a director of the corporation existing at the time of such repeal or modification.

ARTICLE VII <u>Perpetual Existence</u>

The corporation shall have perpetual existence.

ARTICLE VIII Initial Director

The name and address of the initial director are:

Name

Address

Andrew Stern

107 N 11th St, Box 440, Tampa FL, 33602

Dated this 27th day of November 2017.

Andrew Stern, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the corporation, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the duties and obligations of its position as registered agent.

Dated this 29 day of November 2017.

REGISTERED AGENT:

M Ferdinand, Assistant Secretary

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