### 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.

(((H170003238453)))



H170003238453ABC0

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 : JAM MARK LIMITED 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:

carl.sconnely@gmail.com

## FLORIDA PROFIT/NON PROFIT CORPORATION SCONNELY HOLDINGS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	0.3
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

D O'KEEFE ? 2017

DEC 1 2 2017

(((H17000323845 3)))

# ARTICLES OF INCORPORATION OF SCONNELY HOLDINGS, INC.

The undersigned, acting as incorporator of SCONNELY HOLDINGS, INC. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

#### ARTICLE I. NAME

The name of the corporation is Sconnely Holdings, Inc. (the "Corporation").

ARTICLE II. ADDRESS

The principal and mailing address of the Corporation is:

400 Alton Road, Unit 803
Miami Beach, FL 33139

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 number of shares the Corporation is authorized to issue is ten thousand (10,000), all of which have \$0.001 par value per share. One hundred (100) shares of the authorized common stock shall be designated as "Class A Voting Common Stock" and nine thousand nine hundred (9,900) shares of the authorized common stock shall be designated as "Class B Non-Voting Common Stock." The preferences, limitations and relative rights with respect to the Class A Voting Common Stock and the Class B Non-Voting Common Stock shall be the same, except that the holders of the Class B Non-Voting Common Stock shall not be entitled to vote on any matters required or permitted to be submitted to a vote by the Shareholders of the Corporation, except when otherwise required by the Florida Business Corporation Act, as amended.

(((H17000323845 3)))

#### ARTICLE VI. DIRECTORS/OFFICERS

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

Title Name <u>Address</u>

Director and President 400 Alton Road, Unit 803 Carl Sconnely Miami Beach, FL 33139

#### ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

The Corporation designates 400 Alton Road, Unit 803, Miami Beach, FL 33139 as the street address of the initial registered agent of the Corporation and names Carl Sconnely 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 Carl Sconnely, 400 Alton Road, Unit 803, Miami Beach, FL 33139.

#### 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 11 day of December, 2017.

Carl Sconnely,

Sole Incorporator

Partition of College

(((H17000323845 3)))

(((H17000323845 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 Sconnely Holdings, 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 400 Alton Road, Unit 803, Miami Beach, FL 33139 has named Carl Sconnely 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 11 day of December, 2017.

Carl Sconnely

#54593991 v1