

Kyle

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)617-6381

From:
Account Name : WOOD, BUCKEL AND CARMICHAEL, PLLC
Account Number : I20170000051
Phone : (239)552-4100
Fax Number : (239)263-7922

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

Email Address: bsm@wbc lawyers.com

FLORIDA PROFIT/NON PROFIT CORPORATION

Nest International, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Nest International, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Bonie S. Montalvo

Name (Printed or typed)

2150 Goodlette Road North, Sixth Floor

Address

Naples, FL 34102

City, State & Zip

239-552-4138

Daytime Telephone number

BSM@WBCLAWYERS.COM

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

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**ARTICLES OF INCORPORATION
OF
NEST INTERNATIONAL, INC.
a Florida corporation**

Pursuant to the provisions of Sections 607.1006 and 607.1007 of the Florida Business Corporation Act ("Act"), the undersigned Corporation adopts the Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is **NEST INTENATIONAL, INC.**

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the corporation are:

Nest International, Inc.
75 Vineyards Blvd. 4th Floor
Naples, FL 34119

**ARTICLE III
CORPORATE PURPOSES**

The Corporation is authorized to transact all lawful business as permitted under Florida law.

**ARTICLE III
CAPITAL STOCK**

The Corporation shall have the authority to issue a total of Ten Million (10,000,000) shares of no par value Common Stock in two separate series as follows:

- A. The Corporation shall have the authority to issue One Million (1,000,000) shares of Series A Voting Common Stock; and
- B. The Corporation shall have the authority to issue Nine Million (9,000,000) shares of Series B Non-Voting Common Stock.

The sole difference between Series A Voting and Series B Non-Voting shall be the right to vote.

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TALLAHASSEE, FLORIDA

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ARTICLE IV
DIRECTORS

The corporation shall have no fewer than one (1) and no more than five (5) Directors who shall be elected annually in accordance with the Bylaws. Directors may be voting or non-voting directors as nominated and elected by the voting shareholders in accordance with the bylaws.

ARTICLE V
PROHIBITIONS

No shareholder of this Corporation shall be entitled to pre-emptive rights.

No shareholder of this Corporation shall be entitled to cumulative voting.

ARTICLE VI
REGISTERED OFFICE AND AGENT

The name of the Registered agent and the address of the registered office is,

Wood, Buckel & Carmichael
2150 Goodlette Road North Sixth Floor
Naples, FL 34102

ARTICLE VII
AMENDMENT

These Articles of Incorporation may not be revised, amended or repealed except with the consent of no less than Two-Thirds (2/3rds) of the voting Shareholders of the Corporation.

Any provision affecting the rights of the Non-voting shareholders must be approved by a majority of the votes of the Non-voting shareholders.

ARTICLE VIII
ADOPTION


These Articles of Incorporation were adopted by the written consent of the Shareholders and Directors of the Corporation on April 10, 2019, pursuant to Sections 607.0704 and 607.0821 of the Act. The number of shareholders voting in favor of the adoption of these Articles was 100% of the shares eligible to vote. The number of directors voting for the adoption of these Articles was made by unanimous decision.

These Articles of Incorporation are intended to be effective on filing.

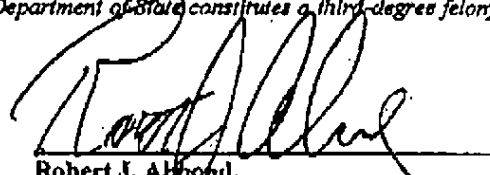
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IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation at Naples, Florida on the 10th day of April, 2019.


Robert J. Almond, Sole Shareholder and Director

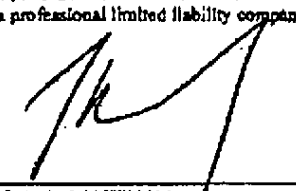
I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third-degree felony as provided for in s.817.155.


Robert J. Almond,
Incorporator

**CERTIFICATE OF ACCEPTANCE OF
DESIGNATED REGISTERED AGENT AND REGISTERED OFFICE**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity all on the 10 day of April.

WOOD, BUCKEL & CARMICHAEL,
a Florida professional limited liability company


KEVIN CARMICHAEL,
Authorized Representative

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