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(Business Entity Name)

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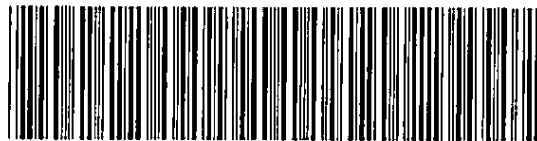
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MAY 09 2019



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DEPARTMENT OF STATE
19 MAY - 8 AM 4:02

FILED
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
19 MAY - 8 AM 11:04

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 755593 4335239

AUTHORIZATION :

COST LIMIT : \$ 0.00



ORDER DATE : May 8, 2019

ORDER TIME : 3:27 PM

ORDER NO. : 755593-005

CUSTOMER NO: 4335239

DOMESTIC FILING

NAME: OCTANE PROMOTIONS, INC.

EFFECTIVE DATE:

XX _____ ARTICLES OF INCORPORATION
_____ CERTIFICATE OF LIMITED PARTNERSHIP
_____ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner - EXT.

COVER LETTER

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

SUBJECT: OCTANE PROMOTIONS, 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:

Samantha Barber
Name (Printed or typed)

400 Garden City Plaza
Address

Garden City, NY, 11530
City, State & Zip

516-273-2000
Daytime Telephone number

Sbarbera@morik-hart.com
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME
The name of the corporation shall be: OCTANE PROMOTIONS, INC

ARTICLE II PRINCIPAL OFFICE

Principal street address
100 South Pointe Drive
Unit # 3406 Miami Beach,
Florida 33139

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: The purpose of the corporation is to engage in
any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act

ARTICLE IV SHARES

The number of shares of stock is: 200, no par value.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Theodor Karl Sedlmayr, ^{President, Secretary}
^{and Treasurer}

Name and Title: _____

Address 100 South Pointe Drive

Address: _____

Unit # 3406 Miami Beach,

Florida 33139

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

FILED
19 MAY - 8 AM 11: 01
CLERK OF DISTRICT COURT
MIAMI BEACH, FLORIDA

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: Corporation Service Company
Address: 1201 Hays Street
Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Samantha Barbere
Address: 400 Garden City Plaza
Garden City, NY, 11530

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

Roxanne Turner Roxanne Turner
Asst. Vice President
Required Signature/Registered Agent

5/8/19
Date

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, F.S.

[Signature]
Required Signature/Incorporator

FILED
19 MAY -8 AM 11:08
FLORIDA
Date