

P19000084509

P. 001/004

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.

((H19000332432 3))



H190003324323ABC.

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 : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I2000000146
Phone : (385)444-4994
Fax Number : (385)444-4977

2019 NOV 12 AM 9:11
FILED
FALL BRASSFIELD, FLORIDA

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

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
URKOLED INC.

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

NOV 14 2019
T. SCOTT

DocuSign Envelope ID: BB50EE3A-85E4-4DA1-8DA7-B28BDD04966

ARTICLES OF INCORPORATION
OF
URKOLED INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I
NAME

The name of the corporation shall be URKOLED INC. The existence of this corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved by law.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

11275 Quiet Water Way
Hollywood, FL 33026

ARTICLE III
MAILING ADDRESS

The mailing address of this corporation shall be:

300 Atlantic Avenue
Sunny Isles Beach, FL 33160

ARTICLE IV
NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE V
CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock with par value of one (\$1.00) dollar per share.

2019 NOV 12 AM 9:11
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DocuSign Envelope ID: BB50EE3A-65E4-4DA1-8DA7-B28BDD04985

ARTICLE VI
INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is:

Elena Koledova
11275 Quiet Water Way
Hollywood, FL 33026

ARTICLE VII
INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Andrey Koledov
300 Atlantic Avenue
Sunny Isles Beach, FL 33160

ARTICLE VIII
OFFICERS AND DIRECTORS

The initial board of directors of the corporation shall be composed of the following directors. The name and address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successor is elected or appointed are:

Andrey Koledov
300 Atlantic Avenue
Sunny Isles Beach, FL 33160

President/Director

Marina Koledova
300 Atlantic Avenue
Sunny Isles Beach, FL 33160

Secretary/Vice President/Director

The undersigned has executed these Articles of Incorporation this ____ day of October 2019.

DocuSigned by:
Andrey Koledov
ANDREY KOLEDOV

DocuSigned by:
Marina Koledova
MARINA KOLEDOVA

DocuSign Envelope ID: B850EE3A-65E4-4DA1-8DA7-B28BDD04968

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: URKOLED INC.
2. The name and address of the registered agent and office is:

Elena Koledova
11275 Quiet Water Way
Hollywood, FL 33026

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

DocuSigned by:

Elena Koledova
Registered Agent

Dated: 11/11/2019