

**PROCESSED 34437**

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.**

(((H20000138935 3)))



H200001389353ABC+

**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 : HARPER MEYER #5  
Account Number : I20060000102  
Phone : (305)577-3443  
Fax Number : (305)577-9921

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

Email Address: shagen@harpermeyer.com

**FLORIDA PROFIT/NON PROFIT CORPORATION  
ARTEMIS ENTERPRISES II, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

2020 MAY 11 AM 7:50

FILED

2020 MAY 11 PM 2:15

FILED

H20000138935 3

**ARTICLES OF INCORPORATION  
OF  
ARTEMIS ENTERPRISES II, INC.**

The undersigned, acting as incorporator of **ARTEMIS ENTERPRISES II, INC.** under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

**ARTICLE I. NAME**

The name of the corporation is **ARTEMIS ENTERPRISES II, INC.** (the "Corporation").

**ARTICLE II. MAILING AND BUSINESS ADDRESS**

The mailing and business address of the Corporation is:

201 S. Biscayne Boulevard  
Suite 800  
Miami, Florida 33131

**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 maximum number of shares that the Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having \$1.00 par value per share.

**ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 201 S. Biscayne Boulevard, Suite 800, Miami, Florida 33131 and the name of the Corporation's initial registered agent at that address is Law Center of Florida, Inc.

FILED  
2020 MAY 11 AM 1:50  
H200001389353

H20000138935 3

ARTICLE VII. DIRECTORS

The name and address of the initial Director of the Corporation is as follows:

Steven H. Hagen  
201 S. Biscayne Boulevard  
Suite 800  
Miami, Florida 33131

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

Steven H. Hagen, Esq.  
201 S. Biscayne Boulevard  
Suite 800  
Miami, Florida 33131

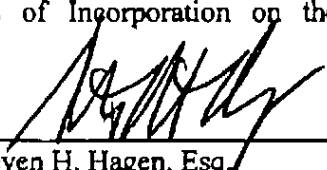
ARTICLE IX. BYLAWS

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<sup>th</sup> day of May, 2020.

  
\_\_\_\_\_  
Steven H. Hagen, Esq.  
Sole Incorporator

H20000138935 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 **ARTEMIS ENTERPRISES II, INC.**, desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation at 201 S. Biscayne Boulevard, Suite 800, Miami, Florida 33131 has named Law Center of Florida, Inc. 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<sup>th</sup> day of May, 2020.

LAW CENTER OF FLORIDA, INC

By: 

Name: Steven H. Hager

Title: Vice President

268802