

P20000076874

(Requestor's Name)

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CLERK OF COURT
TALLAHASSEE, FLORIDA

2020 SEP -8 AM 11:41

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COVER LETTER

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

SUBJECT: AKSafe Holdings 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Shawn Serafin

Name (Printed or typed)

100 East Pine St. Suite 110 #9

Address

Orlando FL, 32801-2759

City, State & Zip

407-588-8786

Daytime Telephone number

info@aksafeholdings.com

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

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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: AKSafe Holdings Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

100 East Pine St

Suite 110 #9

Orlando FL, 32801-2759

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is: 10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Nicole D. Serafin Chief Executive Officer (CEO)

Name and Title: LaJan D. Edwards Chief Operating Officer (COO)

Address 100 East Pine St.

Address: 100 East Pine St.

Suite 110 #9

Suite 110 #9

Orlando FL, 32801-2759

Orlando FL, 32801-2759

Name and Title: Anthony J. Serafin President

Name and Title: Justin L. Serafin Executive Vice President / Treasurer

Address 100 East Pine St.

Address: 100 East Pine St.

Suite 110 #9

Suite 110 #9

Orlando FL, 32801-2759

Orlando FL, 32801-2759

Name and Title: Alexis J. Serafin Senior Vice President

Name and Title: Leville T. Serafin Vice President

Address 100 East Pine St.

Address: 100 East Pine St.

Suite 110 #9

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Orlando FL, 32801-2759

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Name and Title: Flora D. Serafin Assistant Vice President

Address

100 East Pine St.

Suite 110 #9

Orlando FL, 32801-2759

Name and Title: Joshua J. Serafin Associate Vice President

Address:

100 East Pine St.

Suite 110 #9

Orlando FL, 32801-2759

ARTICLE VI REGISTERED AGENT

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

Name:

Registered Agents Inc.

Address:

7901 4th St N, STE 300

St. Petersburg , FL 33702

ARTICLE VII INCORPORATOR

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

Name:

Shawn Serafin

Address:

100 East Pine St. Suite 110 #9

Orlando FL, 32801-2759

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TALLAHASSEE, FLORIDA

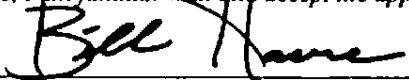
ARTICLE VIII EFFECTIVE DATE:

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



Required Signature/Registered Agent

09/04/2020

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.



Required Signature/Incorporator

09/03/2020

Date

Additional INITIAL OFFICERS AND OR DIRECTORS

Name and Title: Shawn D. Serafin Senior Director / Secretary

Address: 100 East Pine St.
 Suite 110 #9
 Orlando FL, 32801-2759

Name and Title: Arlene F. Serafin Director

Address: 100 East Pine St.
 Suite 110 #9
 Orlando FL, 32801-2759

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HILLSBOROUGH COUNTY, FLORIDA