Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
SRM Entertainment Inc.

 Certificate of Status
 1

 Certified Copy
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 04

 Estimated Charge
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Electronic Filing Menu

Corporate Filing Menu

Help

#### ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: SRM Entertainment Inc.

#### Article II. Address

The street and mailing address of the Corporation's initial principal office is: SRM Entertainment Inc.
725 N. Hwy A1A
Suite C106
Jupiter FL 33477

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Don Paradiso PA 2400 NE 9th Street Ft. Lauderdale FL 33304

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Brian S John Richard A Miller

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International 801 US Highway 1 North Palm Beach FL 33408 (561) 694-8107 21 DEC 18 PH 12: 36

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Article V. Officers. The Corporation's officers are:

President

Brian S John

Secretary

Richard A Miller

Treasurer

Brian John

Vice President

Brian John

#### Article VI. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.001 per share.

## Article VII. Incorporator

The name and address of the incorporator is: Corporate Creations International 801 US Highway I North Palm Beach FL 33408

### Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on December 17, 2020.

The undersigned incorporator executed these Articles of Incorporation on December 17, 2020.

CORPORATE CREATIONS INTERNATIONAL

Lauren E. Duenas Account Manager

By: Marie Heitzman, Attorney-in-Fact

Corporate Creations International 801 US Highway 1 North Palm Beach FL 33408 (561) 694-8107

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

SRM Entertainment Inc.

### **REGISTERED AGENT/OFFICE:**

Don Paradiso PA 2400 NE 9th Street Ft. Lauderdale

FL 33304

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

DON PARADISO PA

Nicholas Nichols, Attorney-in-Fact

Date: December 17, 2020

Corporate Creations International 801 US Highway 1 North Palm Beach FL 33408 (561) 694-8107