

P21 0000000 141

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ MAIL

(Business Entity Name)

(Document Number)

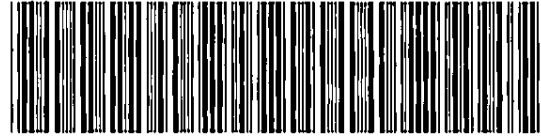
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REC'D
2020 DEC 30 PM 2:12
TALLAH. FLORIDA

2020 DEC 30 PM 12:58

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

ACCOUNT NO. : I20000000195

REFERENCE : 591290 7520245

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 70.00

ORDER DATE : December 30, 2020

ORDER TIME : 10:30 AM

ORDER NO. : 591290-005

CUSTOMER NO: 7520245

DOMESTIC FILING

NAME: THEONE CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland - EXT.

EXAMINER'S INITIALS: _____

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: THEONE CORP.

ARTICLE II PRINCIPAL OFFICE

Principal **street** address

Mailing address, if different is:

102 24th St. Unit 914 Miami Beach, FL 33139

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: _____

to engage in any lawful business for which a corporation may be organized under the Florida Business Corporation Act

ARTICLE IV SHARES

The number of shares of stock is: 100,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Roman Tsunder, Director

Name and Title: Roman Tsunder, President

Address 102 24th St. Unit 914

Address: 102 24th St. Unit 914

Miami Beach, FL 33139

Miami Beach, FL 33139

Name and Title: Roman Tsunder, Secretary

Name and Title: Roman Tsunder, CFO

Address 102 24th St. Unit 914

Address: 102 24th St. Unit 914

Miami Beach, FL 33139

Miami Beach, FL 33139

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

7/20/2020 3:30 PM 12:58

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: Roman Tsunder

Address: 102 24th St. Unit 914

Miami Beach, FL 33139

ARTICLE VII INCORPORATOR

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

Name: Tina DerHovanesian

Address: 9601 Wilshire Blvd., 7th Floor

Beverly Hills, CA 90210

2020 DEC 30 PM 12:58

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: December 29, 2020 (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

Roman Tsunder

12/29/2020

Required Signature/Registered Agent

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.

Tina DerHovanesian

12/29/2020

Required Signature/Incorporator

Date