

Division of Corporations

Florida Department of State
Division of Corporations
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Email Address: HARRY@SAMUELSACCOUNTING.COM

**FLORIDA PROFIT/NON PROFIT CORPORATION
ST AUGUSTINE RETAIL PARTNERS INC**

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ST AUGUSTINE RETAIL PARTNERS INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2930 SW 30TH AVE STE K
HALLANDALE BEACH, FL 33009

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Harry M. Samuels
2901 Stirling Road, # 307
Fort Lauderdale, FL 33312

Prepared By:

Bruce B. Hubbard

238 WEST JERICHO TURNPIKE
HUNTINGTON STATION, NY 11746

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ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

JEAN-PIERRE KLIFA - President/Director

2930 SW 30TH AVE STE K, HALLANDALE BEACH, FL 33009

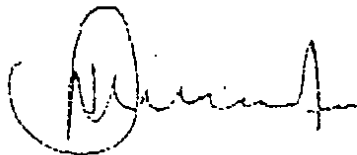
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JEAN-PIERRE KLIFA

2930 SW 30TH AVE STE K, HALLANDALE BEACH, FL 33009

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7TH day of APRIL 2021

JEAN-PIERRE KLIFA

Signature

2021 APR - 7 AM 9:28
HALLANDALE BEACH, FL 33009

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LA WS OF THE ST ATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **ST AUGUSTINE RETAIL PARTNERS INC**

2. The name and address of the registered agent and office is:

Harry M. Samuels

Name

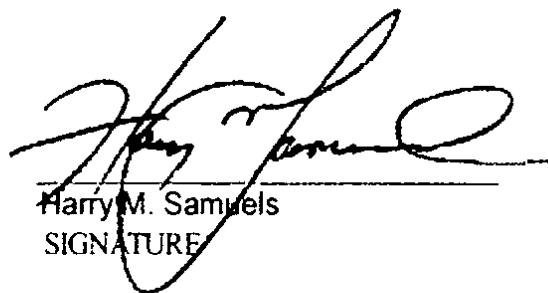
2901 Stirling Road, # 307

(P.O. Box or Mail Drop Box NOT Acceptable)

Fort Lauderdale, FL 33312

(City / State / Zip)

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 all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Harry M. Samuels
SIGNATURE

APRIL 7, 2021

(Date)

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