

A210000061594

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

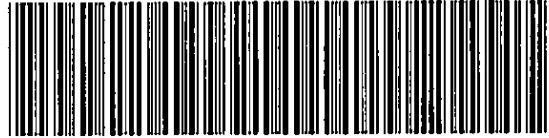
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800368766568

2

2021 JUL -1 PM 2:01

2021 JUL -1 PM 2:01

2021 JUL -1 PM 2:01

2021 JUL -1 AM 9:29

J. FASON

JUL 02 2021

FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302

155 Office Plaza Dr Ste A Tallahassee FL 32301

PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 7/1/2021

NAME: SOUNDTECH AI, INC.

TYPE OF FILING: ARTICLES

COST: 70.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

A Hodge

COVER LETTER

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

SUBJECT: SoundTech AI, 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: Anthony J. Gallo
Name (Printed or typed)

1000 Woodbury Road, Suite 212

Address

Woodbury, NY 11797

City, State & Zip

(516) 406-3266

Daytime Telephone number

aj.gallo@gentlab.com

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

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: SoundTech AI, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal ~~street~~ address
1000 Woodbury Road, Suite 212
Woodbury, NY 11797

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: creation, development, marketing and
distribution of sound, music, video and entertainment technologies

ARTICLE IV SHARES

The number of shares of stock is: 100 million

2021 JUL - 1
AM 9:29

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Anthony J. Gallo, President

Address 1000 Woodbury Road, Suite 212
Woodbury, NY 11797

Name and Title: Denise Depaola, Vice-President & treasurer

Address: 131 SW 51st Terrace
Cape Coral FL 33914

Name and Title: Mark Romeo, Vice-President & Secretary

Address 35 East 35th Street
Unit 4J
New York, NY 10016

Name and Title: _____

Address: _____

Name and Title: _____

Address _____

Name and Title: _____

Address: _____

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: Denise Depaola
Address: 131 SW 51st Terrace
Cape Coral FL 33914

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Anthony J. Gallo
Address: 1000 Woodbury Road, Suite 212
Woodbury, NY 11797

2021 JUL -1 AM 9:29


ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

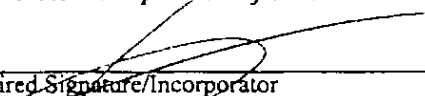
(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

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 6/30/2021 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 6/30/2021 Date