

P21000076958

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

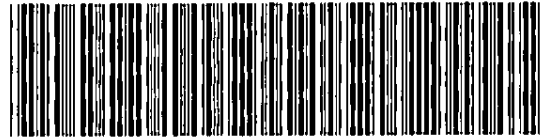
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FL

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TALLAHASSEE, FL

## Advanced Incorporating Service

1317 California Street  
P.O. Box 20396  
Tallahassee, FL 32316

Phone: 850-222-CORP  
Fax: 850-575-2724  
Email: [wlopez@aisincfl.com](mailto:wlopez@aisincfl.com)  
Website: [www.aisincfl.com](http://www.aisincfl.com)

NAME OF ENTITY <u>Artemys Inc.</u>	FOR OFFICE USE ONLY

### PICK ONE:

☐ CERTIFIED COPY ☒ PHOTOCOPY ☐ C.U.S.

### FILING:

☒ CORPORATION ☐ LLC ☐ LIMITED PARTNERSHIP ☐ GENERAL PARTNERSHIP  
☐ FICTITIOUS NAME ☐ SERVICEMARK/TRADEMARK ☐ AMENDMENT  
☐ FOREIGN QUALIFICATION ☐ JUDGMENT LIEN  
☐ OTHER \_\_\_\_\_

### RETRIEVAL:

☐ GOOD STANDING CERT/C.U.S. ☐ CERTIFIED COPY ☐ PHOTOCOPY  
of \_\_\_\_\_

### APOSTILLE/NOTARY CERTIFICATION REQUEST:

Country \_\_\_\_\_

Amount of Documents \_\_\_\_\_

DATE 8/21/21 TIME \_\_\_\_\_

Notes: \_\_\_\_\_  
\_\_\_\_\_

Articles of Incorporation

For

ARTYMYS Inc.

In compliance with Florida Statute Chapter 607 and/or Chapter 621, the undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation.

Article I - NAME

The name of the Florida corporation is: ARTYMYS Inc.

Article II - PRINCIPAL OFFICE

The street address of the principal place of business is:

1111 Lincoln Road, Suite 500  
Miami Beach, FL 33139

The mailing address of the corporation is:

c/o Payall Payment Systems, Inc.  
1111 Lincoln Road, Suite 500  
Miami Beach, FL 33139

Article III - PURPOSE

The corporation is organized to conduct any and all lawful business activities.

Article IV - SHARES

The number of shares the corporation is authorized to issue is 1,000 shares.

Article V - OFFICERS AND DIRECTORS

The names and addresses of the officers and directors are:

Mathias Pietro Hagemann  
President, Secretary, Director  
1111 Lincoln Road, Suite 500  
Miami Beach, FL 33139

Gary Palmer  
Director  
1111 Lincoln Road, Suite 500  
Miami Beach, FL 33139

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Article VI - REGISTERED AGENT

The name and address of the initial Registered Agent is:

Gary Palmer  
1111 Lincoln Road, Suite 500  
Miami Beach, FL 33139

Article VII - INCORPORATOR

The name and address of the Incorporator is:

Gary Palmer  
1111 Lincoln Road, Suite 500  
Miami Beach, FL 33139

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.

Gary Palmer      23 August 2021  
Gary Palmer, 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.

I understand the requirement to file an annual report between January 1<sup>st</sup> and May 1<sup>st</sup> in the calendar year following formation of the corporation and every year thereafter to maintain an "active" status.

Gary Palmer      23 August 2021  
Gary Palmer, Incorporator      Date