

P21000078788

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H21000329955 3)))



H210003299553ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : BATTAGLIA ROSS CORPORATE
Account Number : I20000000275
Phone : (727)381-2300
Fax Number : (727)343-4059

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: RKAPU@BRDWLAW.COM

FLORIDA PROFIT/NON PROFIT CORPORATION
ADELPHI FINANCIAL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

2021/03/22 3 PM 2:22

9/7/21
B

H21000329955 3

ARTICLES OF INCORPORATION**OF****ADELPHI FINANCIAL, INC.****ARTICLE 1: NAME AND MAILING ADDRESS**

The name of this Corporation is ADELPHI FINANCIAL, INC., and its principal office or mailing address is 5858 Central Ave., St. Petersburg, FL 33707.

ARTICLE 2: DURATION

This Corporation shall exist perpetually, commencing as of the date of acceptance and filing of these Articles by the Secretary of State of the State of Florida.

ARTICLE 3: PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE 4: CAPITAL STOCK

This Corporation is authorized to issue 10,000,000 shares of \$0.01 par value common stock.

ARTICLE 5: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 5858 Central Ave., St. Petersburg, FL 33707, and the name of the initial registered agent is Robert Kapusta, Jr.

ARTICLE 6: INITIAL BOARD OF DIRECTORS

This Corporation initially shall have one (1) director. The number of directors may be either increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The name and address of the initial director of this Corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Robert Kapusta, Jr.	5858 Central Ave., St. Petersburg, FL 33707

ARTICLE 7: INCORPORATOR

The name and address of the incorporator signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
Robert Kapusta, Jr.	5858 Central Ave., St. Petersburg, FL 33707

Prepared by:
Robert Kapusta, Jr.
FBN: 441538
Battaglia, Ross, Dicus & McQuaid, P.A.
5858 Central Ave.
St. Petersburg, FL 33707
(727) 381-2300

H21000329955 3

ARTICLE 8: INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE 9: BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE 10: AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this
3rd day of September, 2021.



Robert Kapusta, Jr.

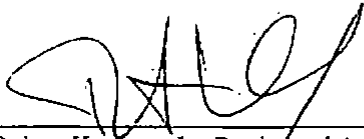
"Incorporator"

H21000329955 3

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Dated this 3rd day of September, 2021.



Robert Kapusta, Jr., Registered AgentRECEIVED
STATE
OF FLORIDA
SEP 27 2021