# **Electronic Articles of Incorporation For**

P21000089546 FILED October 14, 2021 Sec. Of State

FLORIDA MINT CARDS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is: FLORIDA MINT CARDS, INC.

### **Article II**

The principal place of business address: 12116 NIGHT JASMINE COURT RIVERVIEW, FL. 33579

The mailing address of the corporation is:

12116 NIGHT JASMINE COURT RIVERVIEW, FL. 33579

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 10,000,000

## **Article V**

The name and Florida street address of the registered agent is:

SHANE HARRINGTON 12116 NIGHT JASMINE COURT RIVERVIEW, FL. 33579

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: SHANE HARRINGTON

## **Article VI**

The name and address of the incorporator is:

SHANE HARRINGTON 12116 NIGHT JASMINE COVE

RIVERVIEW, FL 33579

Electronic Signature of Incorporator: SHANE HARRINGTON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO SHANE HARRINGTON 12116 NIGHT JASMINE COVE RIVERVIEW, FL. 33579

Title: COO EVAN SPENCER 305 BROADWAY, 7TH FLOOR NEW YORK, NY. 10007 US

#### **Article VIII**

The effective date for this corporation shall be:

10/08/2021

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