

P21000103340

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.

((H21000450914 3)))



H210004509143ABC

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 : GUNSTER, YOAKLEY & STEWART, P.A.
Account Number : 076117000420
Phone : (561)650-0728
Fax Number : (561)671-2527

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

Email Address: mstocks@gunster.com

**FLORIDA PROFIT/NON PROFIT CORPORATION
MAKECH HOLDINGS, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$78.75

RECEIVED

2021 DEC 10 PM 1:56

RECEIVED

2021 DEC 10 PM 12:46

H21000450914 3

**ARTICLES OF INCORPORATION
OF
MAKECH HOLDINGS, INC.**

(A Florida For Profit Corporation)

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, pursuant to Section 607.0201 of the Florida Business Corporation Act (the "Act"), hereby adopts the following Articles of Incorporation:

**ARTICLE 1
NAME**

The name of the Corporation is Makech Holdings, Inc. (the "Corporation").

**ARTICLE 2
DURATION AND EXISTENCE**

The Corporation shall exist perpetually.

**ARTICLE 3
PURPOSE**

The purpose of the Corporation shall be to engage in any lawful act or activity for which corporations may be organized and incorporated under the Act.

**ARTICLE 4
PRINCIPAL OFFICE AND MAILING ADDRESS**

The initial principal office address and mailing address of the Corporation is 562 NW Mercantile Place Suite 104 Port St. Lucie, FL 34986.

**ARTICLE 5
CAPITAL STOCK**

The Corporation is authorized to issue up to one thousand (1,000) shares of common stock, which shall have a par value of one cent (\$0.01) per share.

**ARTICLE 6
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 777 S Flagler Drive, Suite 500E, West Palm Beach, Florida 33401, and the name of the initial registered agent of the Corporation at that address is GY Corporate Services, Inc.

H21000450914 3

**ARTICLE 7
INCORPORATOR**

The name and street address of the incorporator of the Corporation is:

Adi Rappoport
Gunster, Yoakley & Stewart, P.A.
777 S Flagler Drive, Suite 500E
West Palm Beach, Florida 33401

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation on the 9th day of December, 2021.

/s/ Adi Rappoport
Adi Rappoport, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept the service of process for the Corporation at the place designated in these Articles of Incorporation, GY CORPORATE SERVICES, INC. hereby accepts the appointment as registered agent and agrees to act in this capacity. GY CORPORATE SERVICES, INC. further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and states that he is familiar with and accepts the obligations of his position as registered agent as provided for in Chapter 607, F.S.

GY CORPORATE SERVICES, INC.

/s/ Melanie B. Stocks
By: Melanie B. Stocks, Asst. Secretary

Dated: December 9, 2021

H21000450914 3