

P22000007084

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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200380990302

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SECRETARY OF STATE
2022 FEB -2 PM 4:00

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2022 FEB -2 PM 2:56

Incorporating Services, Ltd.

1540 Glenway Drive
Tallahassee, FL 32301
850.656.7956
Fax: 850.656.7953
www.incserv.com
e-mail: accounting@incserv.com



ORDER FORM

TO Florida Department of State
The Centre of Tallahassee
2415 North Monroe Street, Suite 810
Tallahassee, FL 32303
corphelp@dos.myflorida.com
850-245-6051

FROM Melissa Moreau
mmoreau@incserv.com
850.656.7953

REQUEST DATE 2/2/2022

PRIORITY Regular Approval

OUR REF.# (Order ID#) 995628

ORDER ENTITY
SD HOTELS USA CORP

PLEASE PERFORM THE FOLLOWING SERVICES:

SD HOTELS USA CORP (FL)

New corp filing

NOTES:

\$70.00 Authorized

Email address for annual report reminders: fred@myvanguard.net

RETURN/FORWARDING INSTRUCTIONS:

ACCOUNT NUMBER: 120050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,

A handwritten signature in black ink, appearing to be "WJ" or similar.

Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

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: SD HOTELS USA CORP

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

Via Ugo Foscolo
Monopoli (Bari)
Italy

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Transacting any and all lawful business for which corporations
may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

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ARTICLE IV SHARES

The number of shares of stock is: 200 Shares, No Par Value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Massimo Comes, Sole Director/President Name and Title: _____

Address Via Ugo Foscolo Address: _____
Monopoli (Bari) _____
Italy _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ Name and Title: _____

Address _____ 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: NRAI Services, Inc.

Address: 1200 South Pine Island Road

Plantation, Florida 33324

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Fred Larison

Address: 307 Hamilton Street

Albany, NY 12210

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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

By: NRAI Services, Inc.
[Signature]
Required Signature/Registered Agent

2/1/22
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.

[Signature]
Required Signature/Incorporator

2/1/22
Date