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(Address)

(Address)

(City/State/Zip/Phone #)

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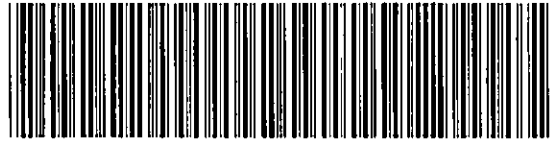
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: 120000000088

Date: 03/25/2022

Name: Chris Vick

Reference #: 1628042

Entity Name: SHINE516, INC.

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☒ Other CERTIFIED COPY UPON FILING

Authorized Amount: \$78.75

Signature: [Signature]

① CORPORATE HQ
COGENCY GLOBAL INC.
10 E 43RD ST, 10TH FL
NY, NY 10016
D: +1.212.947.7200
P: 800.221.0102
F: 800.944.6607

② EUROPEAN HQ
COGENCY GLOBAL (UK) LIMITED
REGISTERED IN ENGLAND & WALES,
REGISTRY #301072
6 LLOYDS AVE, UNIT 4CL
LONDON EC3N 3AX
+44 (0)20.3961.3080

③ ASIA PACIFIC HQ
COGENCY GLOBAL (HK) LIMITED
A HONG KONG LIMITED COMPANY
UNIT B, 1/F, LIPPO LEIGHTON TOWER
103 LEIGHTON RD, CAUSEWAY BAY
HONG KONG
P: +852.2682.9633
F: +852.2682.9790

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Shine516, Inc.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Rachel Sterbenz
Name (Printed or typed)
2323 Grand Blvd., #1000
Address
Kansas City, MO 64108
City, State & Zip
816-265-4161
Daytime Telephone number
rsterbenz@sb-kc.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
SHINE516, INC.**

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STATE
TALLAHASSEE, FL
10

ARTICLE I: NAME

The name of the corporation is Shine516, Inc. (the "Corporation").

ARTICLE II: PURPOSE

The purpose for which the Corporation is organized is to engage in the transaction of any lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III: PRINCIPAL OFFICE; REGISTERED AGENT

The principal office of the Corporation shall be located at 428 Ocoee Apopka Road, Ocoee, Florida 34761. The Corporation's registered agent is James D. Dees, 428 Ocoee Apopka Road, Ocoee, Florida 34761.

ARTICLE IV: CAPITAL STOCK

A. *Authorized Capital Stock.* The maximum number of shares this Corporation is authorized to issue is One Hundred Thousand (100,000) shares of common stock having a par value of One Dollar (\$1.00) per share (the "Common Stock").

B. *Voting Rights.* The holders of the Common Stock will be entitled to notice of and attend all meetings of the Shareholders of the Corporation and shall be entitled to one (1) vote per share on all matters to be voted on by the Corporation's Shareholders.

C. *Dividends.* The holders of the Common Stock shall be entitled to receive dividends when and as declared by the Board of Directors of the Corporation, out of any funds legally available for such purpose. When and as dividends are declared thereon, whether payable in cash, property or securities of the Corporation, the holders of the Common Stock will be entitled to share, ratably according to the number of shares of Common Stock held by them.

D. *Liquidation Rights.* In the event of any liquidation, dissolution, or winding up of the Corporation, whether voluntary or involuntary, or any distribution of any of its assets to any Shareholders other than by dividends from legally available therefore, and other than payments made upon redemptions or purchases of shares of the Corporation, the holders of Common Stock shall be entitled to share, ratably according to the number of shares of

Common Stock held by them, in the remaining assets of the Corporation available for distribution to Shareholders.

ARTICLE V: DATES OF EXISTENCE

The Corporation is formed as of the date these Articles are filed with the Florida Department of State and it shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI: LIMITATION OF LIABILITY

The personal liability is hereby eliminated entirely of a Director or officer of the Corporation from monetary damages for breach of duty of care or any other duty provided that such provision shall not eliminate or limit the liability of a Director or officer: (A) for any appropriation, in violation of his/her duties, of any business opportunity of the Corporation; (B) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; or (C) for any transaction from which the Director or trustee derived an improper personal benefit.

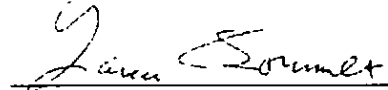
ARTICLE VII: BOARD OF DIRECTORS

- A. *Powers.* The Board of Directors shall have all the rights and powers granted to it as outlined in the Corporation's Bylaws.
- B. *Number.* The Board of Directors of the Corporation shall consist of not fewer than one (1) Director and not more than a maximum number determined by the Bylaws of the Corporation as amended from time to time.
- C. *Term.* The term of each Member of the Board of Directors shall be established in the Bylaws.
- D. *Election.* The method of electing the Board of Directors shall be contained in the Bylaws.


ARTICLE VIII: INCORPORATOR

The name and address of the incorporator is Lance J. Formwalt, Seigfreid Bingham, P.C., 2323 Grand Boulevard, Suite 1000, Kansas City, Missouri 64108.

IN WITNESS WHEREOF, the undersigned, being duly authorized to do so, has executed these Articles of Incorporation this ____ day of March, 2022.


Lance J. Formwalt, Incorporator

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.


James D. Dees

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SECRETARY OF STATE
TALLAHASSEE, FL