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FLORIDA PROFIT/NON PROFIT CORPORATION

315 Atlantic St, Inc.

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ARTICLES OF INCORPORATION

<u>OF</u>

315 Atlantic St, Inc.

The undersigned Incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the Following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be:

315 Atlantic St, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

460 Shinn Avenue W Melbourne, Florida 32904

ARTICLE III: NATURE OF BUSINESS - PURPOSE

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

<u>ARTICLE IV: CAPITAL STOCK</u>

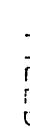
The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock at \$1.00 par value per share.

ARTICLE V: TERM OF EXISTENCE

This corporation is to exist perpetually, commencing upon filing and acknowledgment hereof as provided by Florida State Statute 607.0203.

<u> ARTICLE VI: PREEMPTIVE RIGHTS</u>

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.



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ARTICLE VII: VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors, and for all other purposes, shall be vested exclusively in the holders of the outstanding common shares

ARTICLE VIII: OFFICERS AND DIRECTORS

The names and street addresses of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successors are elected, is/are:

Jason Davidson – DPS 460 Shinn Avenue W Melbourne, FL 32904

Heather Davidson – DT 460 Shinn Avenue W Melbourne, FL 32904

ARTICLE IX: INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is:

Jason Davidson 460 Shinn Avenue W Melbourne, FL 32904

ARTICLE X: BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI: APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not law requires such approval.

ARTICLE XII: COMPENSATION OF DIRECTORS

The shareholders of this corporation shall have the exclusive authority to fix the compensation of the directors of this corporation.

ARTICLE XIII: INDEMNIFICATION

The corporation shall, to the fullest extent permitted by Florida Statute Section 607.0850, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power

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316 Atlentic St. Inc.

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to indemnify under said section from and against any and all of the expenses, liabilities or other matters referred to in or covered by said section, and the intermilification provided for herein shall not be described acclusive of any other rights to which those undermilled may be entitled under any Hylav, agreement, vote of stockholders or distributed directors or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has reased to be a director, officer, employee or agent and shall inure to the benefit of the helrs, executors and administrators of such a person.

ARTICLE XIV: AMENDMENT

This composation reserves the sight to amend or repeal any provisions suntained in these Articles of incorporation or any amendment bereto, and any right conferred upon the shareholders is applied to this reservation.

ARTICLEXY: IR C SECTION 1244 STOCK

It is the intent of the Incorporator(s) to qualify the shares issued hereunder as 'Section 1244 Stock' pursuant to Section 1244 of the Internal Revenue Code of 1986.

ARTICLESXVI SECONFORATION SECUTION

It is the intent of the Incorporator(s) to file the appropriate Sub-Chapter S Corporation Internal Revenue Code Election (IRS Form 2553) at the organizational Meeting hereof.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Reficles of Incorporation on April 13, 2022.

Jason Davidson, Incornorator

本地位,我们是一个时间,我们是一个时间,我们是一个时间,我们是一个时间,我们是一个时间,我们是一个时间,我们是一个时间,我们是一个时间,我们是一个时间,我们是一个时间,他们是一个时间,我们是一个时间,我们是一个时间,我们是一个时间,他们是一个时间,我们是一个时间,我们是一个时间,我们是一个时间,我们是一个时间,我们是一个时间,我们是一个时间,我们是一个时间,我们是一

I am the incorporator submitting these Articles of incorporation and effirm that the facts stated herein are true. I am aware that this information submitted is a diocument to be Department of State contributes a third degree follows as provided for in a \$17,153, F.S. I tunderstand the requirement to the su summit report between Jamusy I and May I in the calendar year following formation of this corporation and every year thereafter to make it actives status.

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315 Atlantic St. Inc.

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to the provisions of Section 607.0501 and 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

315 Atlantic St, Inc.

2. The name and address of the registered agent and office is:

Alron Corps, Inc. 3990 Minton Road Melbourne, FL 32904

ACKNOWLEDGMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, HEREBY AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Alron Corps, Inc., Registered Agent

BY: Jennifer Johnson, Vice President