5/17/22, 12:23 PM



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.

(((H22000175358 3)))



H220001753583ABC0

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 : GREENSPOON MARDER, P.A.

Account Number : 076064003722

Phone : (888)491-1120 Fax Number : (954)333-4242

\*\*Enter the email address for this business entity to be used for future, $^{\sim 2}$ annual report mailings. Enter only one email address please.\*\*

Email Address: sultan@ckholdinggroup.com

### FLORIDA PROFIT/NON PROFIT CORPORATION Sultan Capital Management, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

T. SCOTT MAY 1 8 2022

Electronic Filing Menu Corporate Filing Menu

Help

#### H22000175358 3



## ARTICLES OF INCORPORATION OF SULTAN CAPITAL MANAGEMENT, INC.

The undersigned, for the purposes of forming a Corporation for Profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

#### ARTICLE I - NAME

The name of the corporation is Sultan Capital Management, Inc. (the "Corporation") and its physical and mailing address is 10185 Collins Avenue, Unit 1405, Bal Harbour, Florida 33154.

#### **ARTICLE II - DURATION**

This Corporation shall have perpetual existence unless dissolved pursuant to law.

#### ARTICLE III - PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States or the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock which this Corporation is authorized to have outstanding at any one time is 1,000 shares of common stock, par value \$1.00 per share.

#### ARTICLE V - REGISTERED OFFICE

The Registered Agent and registered office of the Corporation shall be:

Yonatan Samuel Sultan 10185 Collins Avenue, Unit 1405 Bal Harbour, Florida 33154



#### H22000175358 3

#### ARTICLE VI - DIRECTOR AND OFFICERS

This Corporation shall have one director initially. The number of Directors of this Corporation may be either increased or diminished from time to time pursuant to the Bylaws, but shall never be less than one (1).

Name	Address
Yonatan Samuel Sultan	10185 Collins Avenue, Unit 1405
	Bal Harbour, Florida 33154

The current officers of the Corporation are:

Name and Office	Address
Yonatan Samuel Sultan, President	10185 Collins Avenue, Unit 1405 Bal Harbour, Florida 33154
Yonatan Samuel Sultan, Secretary	10185 Collins Avenue, Unit 1405 Bal Harbour, Florida 33154
Yonatan Samuel Sultan, Treasurer	10185 Collins Avenue, Unit 1405 Bal Harbour, Florida 33154

#### ARTICLE VII - INDEMNIFICATION

The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expenses incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation to the full extent permitted by the laws of the State of Florida.

#### ARTICLE VII - AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

In witness whereof, the undersigned Incorporator has executed these Articles of Incorporation this 17th day of May, 2022.

Gonatan Samuel Sultan
Yonatan Samuel Sultan, Incorporator

#### - Fax Server

#### H22000175358 3

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

That Sultan Capital Management, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at 10185 Collins Avenue, Unit 1405, Bal Harbour, Florida 33154, has named Yonatan Samuel Sultan as Registered Agent, who may be served at the registered office located at 10185 Collins Avenue, Unit 1405, City of Bal Harbour, County of Miami-Dade, State of Florida, as its agent to accept service of process within this State.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, Yonatan Samuel Sultan hereby accepts to act in this capacity and agrees to comply with the provisions of said Act relative to keeping open said office.

Gonatan Samuel Sultan Yonatan Samuel Sultan