

P22000041189

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

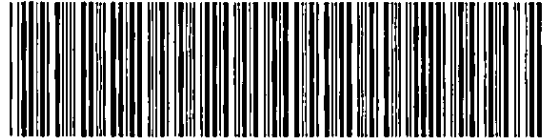
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500387226535

05/12/22--01001--017 **78.75

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2022 MAY 11 PM 4:24

FILED
SECRETARY OF STATE
TALLAHASSEE, FL

2022 MAY 25 AM 7:59

COVER LETTER

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

SUBJECT: web3 Holdings 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
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Ronald P. Russo, Jr.
Name (Printed or typed)

400 NW 26th St
Address

Miami FL, 33127
City, State & Zip

(212) 213-5444
Daytime Telephone number

ron@rprjr.com
E-mail address (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 13, 2022

RUSH COURIER

SUBJECT: WEB3 HOLDINGS INC
Ref. Number: W22000061227

We have received your document for WEB3 HOLDINGS INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The title(s) in the officer/director field(s) is/are not acceptable. Please refer to the following link for acceptable officer/director title information.
<http://dos.myflorida.com/sunbiz/search/guides/corporation-records/title-abbreviations/>

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Neysa Culligan
Regulatory Specialist III

Letter Number: 422A00010966

25th

COVER LETTER

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

SUBJECT: web3 Holdings *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: Ronald P. Russo, Jr.
Name (Printed or typed)

400 NW 26th St
Address

Miami FL 33127
City, State & Zip

(212) 213-5444
Daytime Telephone number

ron@rpjr.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

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: web3 Holdings INC

ARTICLE II PRINCIPAL OFFICE

Principal <u>street</u> address	Mailing address, if different is
<u>400 NW 26th St</u>	<u></u>
<u></u>	<u></u>
<u>Miami FL, 33127</u>	<u></u>

ARTICLE III PURPOSE

The purpose for which the corporation is organized is

The purpose of the corporation is to engage in any lawful activity for which corporations may be incorporated in this state

ARTICLE IV SHARES

The number of shares of stock is 100,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title	<u>Ronald P. Russo, Jr., President</u>	Name and Title	<u></u>
Address	<u>3450 S Ocean Blvd #122</u>	Address	<u></u>
	<u>Palm Beach, FL 33480</u>		<u></u>

Name and Title	<u></u>	Name and Title	<u></u>
Address	<u></u>	Address	<u></u>
	<u></u>		<u></u>

Name and Title	<u></u>	Name and Title	<u></u>
Address	<u></u>	Address	<u></u>
	<u></u>		<u></u>

FILED
2022 MAY 25 AM 7:59
SECRETARY OF STATE
TALLAHASSEE, FL

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 Beach Labs, Inc.

Address: 3450 S Ocean Blvd #122

Palm Beach, FL 34480

ARTICLE VII INCORPORATOR

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

Name Beach Labs, Inc

Address: 3450 S Ocean Blvd #122

Palm Beach, FL 34480

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:



Required Signature/Registered Agent

May 11, 2022

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.



Required Signature/Incorporator

May 11, 2022

Date

FILED
2022 MAY 25 AM 7:59
SECRETARY OF STATE
TALLAHASSEE, FL