

P220000041542

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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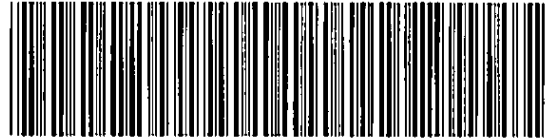
(Business Entity Name)

(Document Number)

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2022 MAY 26 PM 3:53
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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- ☐ **CERTIFIED COPY** _____
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1. MyFriendSez, Inc.
(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
(CORPORATE NAME AND DOCUMENT #)
6. _____
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

**ARTICLES OF INCORPORATION OF
MYFRIENDSEZ, INC.**

FILED

2022 MAY 26 PM 12: 53

SECRETARY OF STATE
TALLAHASSEE, FL

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is: "MYFRIENDSEZ, INC." ("Corporation").

ARTICLE II

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The initial principal place of business and mailing address of the Corporation is: 3323 NW 55th Street, Fort Lauderdale, Florida 33309.

ARTICLE III

CAPITAL STOCK

The number of shares of stock that the Corporation is authorized to issue is One Thousand (1,000) shares, par value \$0.01 per share, of common stock. Each issued and outstanding share of common stock shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of the shareholders of the Corporation.

ARTICLE IV

INITIAL OFFICERS AND DIRECTORS

The name, address and title(s) of the Corporation's initial officers are: Robert A. Friedman, 3323 NW 55th Street, Fort Lauderdale, Florida 33309, President. The name and address of the Corporation's initial directors are: Robert A. Friedman, Joel A. Brown and Marco D. Cuono, 3323 NW 55th Street, Fort Lauderdale, Florida 33309.

ARTICLE V


INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is: 3323 NW 55th Street, Fort Lauderdale, Florida 33309. The name of the Corporation's initial registered agent at the Corporation's initial registered office is: Robert A. Friedman.

ARTICLE VI
INDEMNIFICATION

The Corporation shall indemnify any present or former officer(s) and/or director(s), or any person(s) exercising powers and duties of an officer and/or a director, to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation of MyFriendSez, Inc. on this 26th day of May 2022.



Robert A. Friedman, Incorporator

SECRETARY OF STATE
TALLAHASSEE, FL

2022 MAY 26 PM 12:53

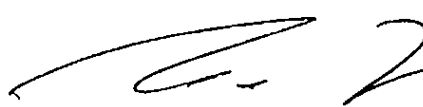
FILED

CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of MyFriendSez, Inc., a Florida corporation ("Corporation"), in the Corporation's Articles of Incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's Articles of Incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of her duties, and the undersigned is familiar with and accepts the obligations of her position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Acceptance by Registered Agent on this 26th day of May 2022.



Robert A. Friedman, Registered Agent