

P 22000073244

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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.

((H22000328496 3)))



H220003284963ABC3

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 : KAUFFMAN THOMPSON, PLLC
Account Number : I20210000121
Phone : (941)479-3006
Fax Number : (941)777-4577

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: jcirksena@kauffmanlawofficefl.com

**FLORIDA PROFIT/NON PROFIT CORPORATION
ARCTURIAN MINING & EXPLORATION, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

2022 SEP 22 PM 12:15

RECEIVED
SEP 22 2022

2022 SEP 22 AM 11:44
RECEIVED
SEP 22 2022

ARTICLES OF INCORPORATION
OF
ARCTURIAN MINING & EXPLORATION, INC.

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

ARTICLE I – NAME

The name of the corporation shall be **ARCTURIAN MINING & EXPLORATION, INC.** (the "Corporation").

ARTICLE II – ADDRESS

The mailing address and the street address of the initial principal office of the Corporation is:

Mailing Address:
7447 Hawkins Road
Sarasota, FL 34241

Street Address:
7447 Hawkins Road
Sarasota, FL 34241

ARTICLE III – SHARES

The aggregate number of shares which the Corporation shall have authority to issue is 1,000 Shares of Common Stock, without par value.

ARTICLE IV – PREEMPTIVE RIGHTS

Each shareholder of the Corporation shall be entitled to full preemptive rights to acquire his or her proportional part of any unissued or treasury shares of the Corporation, or securities of the Corporation convertible into or carrying a right to subscribe to or acquire such shares, which may be issued at any time by the Corporation.

ARTICLE V – REGISTERED AGENT

The name and street address of the Corporation's initial registered agent for service of process in the State of Florida shall be:

Matthew Thompson, Esq.
c/o Kauffman Law Office, PLLC
1990 Main Street, Suite 725
Sarasota, FL 34236

STATE OF FLORIDA
SECRETARY OF STATE

2022 SEP 22 AM 11:44

FILED

ARTICLE VI - INCORPORATOR(S)

The name and street address of each incorporator of the Corporation is/ are:

<u>Name:</u>	<u>Address:</u>
Matthew Thompson, Esq.	c/o Kauffman Law Office, PLLC 1990 Main Street, Suite 725 Sarasota, FL 34236

ARTICLE VII - DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each director serving on the first Board of Directors are:

<u>Name:</u>	<u>Address:</u>
Mark Lucas	7447 Hawkins Road Sarasota, FL 34241

IN WITNESS WHEREOF, I/we have signed these Articles of Incorporation on **September 21, 2022**, and I/we affirm that the facts stated herein are true.


Matthew Thompson, Incorporator

ARTICLE IX**STATEMENT ACCEPTING APPOINTMENT**

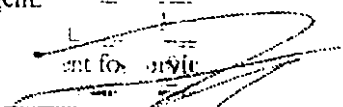
AS REGISTERED AGENT I shall be entitled to exercise the rights to any and all securities issued or to be issued by the Corporation.

Having been named as Registered Agent and to accept service of process for **ARCTURIAN MINING & EXPLORATION, INC.**, at the place designated in the Articles, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Dated: **September 21, 2022**

State

date


Matthew Thompson, Esq.
Registered Agent

1990 Main Street, Suite 725
Sarasota, FL 34236

2022 SEP 22 AM 11:44

LED