

10/18/22, 1:32 PM

Division of Corporations

P22000079638

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.

(((H22000357409 3)))



H220003574093ABC%

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 : COMITER & SINGER, LLP
Account Number : I20000000085
Phone : (561)626-4742
Fax Number : (561)626-4742

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

Email Address: Corporate@comitersinger.com

FLORIDA PROFIT/NON PROFIT CORPORATION
Rank Properties Holdings, Inc.

Certificate of Status	1
Certified Copy	2
Page Count	04
Estimated Charge	\$96.25

2022 OCT 13 PM 4:19

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

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

SUBJECT: Rank Properties 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: Comiter, Singer, Baseman & Braun, LLP
Name (Printed or typed)

3825 PGA Blvd., Suite 701
Address

Palm Beach Gardens, FL 33410
City, State & Zip

(561) 626-2101
Daytime Telephone number

corporate@comitersinger.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: Rank Properties Holdings, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal office address	Mailing address, if different is:
<u>1040 South Ocean Blvd.</u>	<u>1040 South Ocean Blvd.</u>
<u>Palm Beach, FL 33480</u>	<u>Palm Beach, FL 33480</u>

ARTICLE III PURPOSE
The purpose for which the corporation is organized is: to engage in any lawful business.

ARTICLE IV SHARES
The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:	<u>Maria Bacinich, President</u>	Name and Title:	_____
Address	<u>1040 South Ocean Blvd.</u>	Address:	_____
	<u>Palm Beach, FL 33480</u>		_____

Name and Title:	_____	Name and Title:	_____
Address	_____	Address:	_____
	_____		_____

Name and Title:	_____	Name and Title:	_____
Address	_____	Address:	_____
	_____		_____

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: Comiter, Singer, Baseman & Braun, LLP
 Address: 3825 PGA Blvd., Suite 701
Palm Beach Gardens, FL 33410

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Comiter, Singer, Baseman & Braun, LLP
 Address: 3825 PGA Blvd., Suite 701
Palm Beach Gardens, FL 33410

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

[Signature]
 Required Signature/Registered Agent

10/18/2022
 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.817.135, F.S.

[Signature]
 Required Signature/Incorporator

10/17/2022
 Date