

P22000093637

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

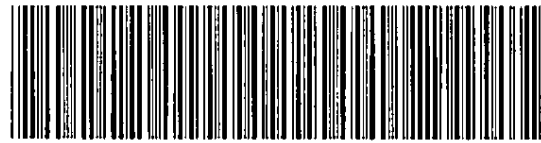
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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2022 DEC 19 08:17:00 *\$70.00

2022 DEC 19 PM 4:12072

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

YOUNGER BROTHERS INC

- _____ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

Signature _____

Requested by:

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 19, 2022

CAPITAL CONNECTION, INC.

SUBJECT: YOUNGER BROTHERS INC.
Ref. Number: W22000156318

We have received your document for and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

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

Summer Chatham
Regulatory Specialist II
New Filing Section

Letter Number: 522A00028300

RECEIVED
2022 DEC 21 PM 3:12
TALLAHASSEE, FLORIDA

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: YOUNGER BROTHERS INC.

ARTICLE II PRINCIPAL OFFICE

Principal <u>street</u> address	Mailing address, if different is:
<u>55 MERRICK WAY, SUITE 401</u>	_____
<u>CORAL GABLES, FL 33134</u>	_____
_____	_____
_____	_____

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: THE PURPOSE OF THIS FLORIDA CORPORATION IS TO
OPERATE AND CONDUCT ANY AND ALL LAWFUL ACTIVITIES PERMITTED IN THE STATE OF FLORIDA.

2012

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: <u>GABRIELA PETRONE, DIRECTOR</u>	Name and Title: _____
Address <u>AUTOPISTA BUENOS AIRES - LA PLATE KM 33</u>	Address: _____
<u>5 COUNTRY ABRIL HUDSON</u>	_____
<u>BUENOS AIRES, ARGENTINA</u>	_____

Name and Title: <u>ANDREA LUCIA TOMELO, DIRECTOR</u>	Name and Title: _____
Address <u>AUTOPISTA BUENOS AIRES - LA PLATE KM 33</u>	Address: _____
<u>5 COUNTRY ABRIL HUDSON</u>	_____
<u>BUENOS AIRES, ARGENTINA</u>	_____

Name and Title: <u>JUAN PABLO TOMELO, DIRECTOR</u>	Name and Title: _____
Address <u>AUTOPISTA BUENOS AIRES - LA PLATE KM 33</u>	Address: _____
<u>5 COUNTRY ABRIL HUDSON</u>	_____
<u>BUENOS AIRES, ARGENTINA</u>	_____

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: INTERNATIONAL CORPORATE SOLUTIONS INC.

Address: 55 MERRICK WAY, STE 401

CORAL GABLES, FL 33134

2022

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: ANDREA LUCIA TOMEO

Address: Autopista Buenos Aires La Plata km 33

5 Country Abril Hudson Buenos Aires, Argentina


ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: 12/15/2022 (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

12/19/2022
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

Date 12/19/2022