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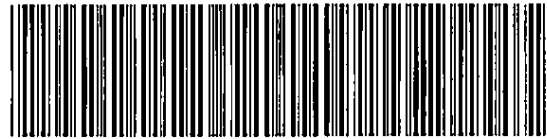
(Business Entity Name)

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2023 APR -8 PM 6:18

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Received 5/16/23

W23 41116

COVER LETTER

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

SUBJECT: Two Spades 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: Kalukapuge Siran Perera

Name (Printed or typed)

5353 N Federal Highway, Suite 402

Address

Fort Lauderdale, Florida 33308

City, State & Zip

954-771-7050

Daytime Telephone number

shiran@villvay.com

E-mail address: (to be used for future annual report notification)

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

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2023 APR -8 PM 6:18
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF
TWO SPADES INC.

The undersigned hereby makes, subscribes, acknowledges, and files with the Florida Department of State these articles of incorporation for the purposes of forming a corporation for profit in accordance with the laws of Florida.

ARTICLE I

Name

The name of this corporation shall be Two Spades Inc.

ARTICLE II

Term of Existence and Fiscal Year

This corporation shall begin existence on the date of filing of the articles with the Florida Department of State and shall have perpetual existence thereafter. This corporation shall have a fiscal year beginning on January 1 of each year.

ARTICLE III

Purpose

This corporation is organized for the purposes of transacting any or all lawful business.

ARTICLE IV

Powers

This corporation shall have all powers conferred by the laws Florida on corporations.

ARTICLE V

Capital Stock

This corporation is authorized to issue One Thousand Five Hundred (1,500) shares of common voting stock. All or any part of the capital stock may be paid for in cash, in property, or in labor or services actually performed for the corporation. All stock shall be fully paid for when issued and shall be nonassessable.

ARTICLE VI

Shareholders' Rights

- A. Each share of stock in this corporation shall entitle the holder thereof to one vote at any meeting of the corporation's shareholders.
- B. There shall be no cumulative voting of the stock entitled to vote in the election of directors of this corporation.

- C. Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his/her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII
Initial Registered Office and Agent

The name and street address of the initial registered agent of this corporation is Jared W. Gasman, Attorney, P.A. located at 5353 N. Federal Highway, Suite 402, Fort Lauderdale, Florida 33308.

ARTICLE VIII
Principal Place of Business

The principal place of business of the corporation shall be located at 5353 N. Federal Highway Suite 402, Fort Lauderdale, Florida 33308 with any other place of business as may be determined and fixed by the board of directors from time to time.

ARTICLE IX
Directors

This corporation shall initially have one (1) director. The number of directors may be increased or decreased from time to time by the shareholders, provided that the corporation shall always have at least one director. The shareholders of the corporation may remove any director from office at any time with or without cause.

ARTICLE X
Officers

The names and post office address of the officers of the corporation, who, subject to the provisions of the bylaws and the laws of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and qualified, are:

Office	Name and Post Office Address
President	Kalukapuge Shiran Perera 5353 N. Federal Highway Suite 402 Fort Lauderdale, Florida 33308
Vice President	
Secretary	Kalukapuge Shiran Perera 5353 N. Federal Highway Suite 402 Fort Lauderdale, Florida 33308
Treasurer	

ARTICLE XI
Initial Directors

The name(s) and street address(es) of the initial director(s) of this corporation, who, subject to the provisions of the bylaws and the laws of Florida, shall hold office for the first year of the corporation's existence, or until a successor is elected and qualified, is:

Name and Post Office Address
Kalukapuge Shiran Perera
5353 N. Federal Highway
Suite 402
Fort Lauderdale, Florida 33308

ARTICLE XII
Names and Post Office Address of Subscribers

The names and post office addresses of the subscribers to the capital stock of this corporation and the number of shares each agrees to take, are:

Name and Post Office Address	Number of Shares
Kalukapuge Shiran Perera 5353 N. Federal Highway Suite 402 Fort Lauderdale, Florida 33308	350.00

ARTICLE XIII
Transactions With Corporations

No contract or other transaction between this corporation and any other corporation, and not other contract or transaction of this corporation, shall in any way be affected or invalidated by the fact that any director or officer of this corporation has a pecuniary or other interest in any other corporation or is a director or officer of any other corporation. Any director or officer individually, or any firm of which any director or officer may be a member, may be a party to or may be pecuniarily or otherwise interested in any contract or transaction of this corporation, provided that the fact that he or she or the firm is so interested shall be disclosed or shall have been known to

the board of directors. Any director or officer of this corporation who is also a director or officer of any other corporation or member of any other firm, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the board of directors of this corporation that shall authorize any contract or transaction, with like force and effect as if the person were not an officer or director of any other corporation or member of any other firm, or not so interested.

ARTICLE XIV

Bylaws

- A. The power to adopt bylaws for this corporation, to alter, amend, or repeal those bylaws, and to adopt new bylaws shall be vested in the board of directors of this corporation.
- B. The bylaws of this corporation shall be for the government of the corporation and may contain any provision or requirements for the management or conduct of the affairs and business of the corporation, provided they are not inconsistent with the provisions of law of the state of Florida or the United States.

ARTICLE XV

Amendment

These articles of incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the shareholders, or at any special meeting of the stockholders called for that purpose.

ARTICLE XVI

Incorporator(s)

The name(s) and post office address(es) of the incorporator(s) of this corporation is:

Name and Post Office Address

Kalukapuge Shiran Perera
5353 N. Federal Highway
Suite 402
Fort Lauderdale, Florida 33308

ARTICLE XVII

Indemnification

The corporation shall indemnify an individual who is or was a director or officer who was wholly successful, on the merits or otherwise, in the defense of any proceeding to which the individual was a party because he or she is or was a director or officer of the corporation against expenses incurred by the individual in connection with the proceeding.

[THIS SPACE INTENTIONALLY LEFT BLANK]

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on January 1, 2023.

A handwritten signature in black ink, appearing to read 'Shiran', is written over a circular stamp that contains a stylized 'X' or star-like symbol.

Incorporator

Printed Name: Kalukapuge Shiran Perera

F I L E D

2023 APR -8 PM 6:16

1411 AUASSI 111000

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby 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: January 1, 2023

By Jared W. Gasman
Printed Name Jared W. Gasman
Registered Agent

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TALLAHASSEE, FLORIDA