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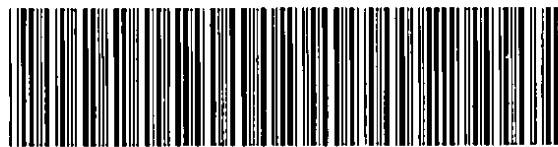
(Business Entity Name)

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EXAMINER'S INITIALS:

COVER LETTER

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

SUBJECT: ST Board, 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: Matthew J. Sherman
Name (Printed or typed)
150 E. Palmetto Park Road Suite 800
Address
Boca Raton, FL 33432
City, State & Zip
561-861-0920
Daytime Telephone number
msherman@taxworkoutgroup.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

FOR

ST Board, Inc.

Article I.

The name of the corporation is **ST Board, Inc.**

Article II.

The principal place of business address in the State of Florida for this corporation's is:

Hu ShuangShuang
c/o Tax Workout Group, P.A.
150 East Palmetto Park Road, Suite 800
Boca Raton, Florida 33432

The mailing address of the business in the State of Florida for this corporation's is:

Hu ShuangShuang
c/o Tax Workout Group, P.A.
150 East Palmetto Park Road, Suite 800
Boca Raton, Florida 33432

Article III.

The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized.

Article IV.

The corporation is authorized to issue only one (1) class of stock, which stock shall be designated as "common" stock. The corporation's total authorized number of shares that may be issued is ONE HUNDRED THOUSAND (100,000) shares.

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TALLAHASSEE, FLORIDA

Article V.

The name and Florida street address of the registered agent is:

Tax Workout Group, P.A.
150 East Palmetto Park Road
Suite 800
Boca Raton, FL 33432

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MATTHEW J. SHERMAN

Article VI.

The name and address of the incorporator is:

Matthew J. Sherman c/o Tax Workout Group, P.A.
150 East Palmetto Park Road
Suite 800
Boca Raton, FL 33432

Electronic Signature of Incorporator: MATTHEW J. SHERMAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active status".

Article VII.

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
Hu ShuangShuang
c/o Tax Workout Group, P.A.
150 East Palmetto Park Road, Suite 800
Boca Raton, Florida 33432

Title: VP
Hu ShuangShuang
c/o Tax Workout Group, P.A.

150 East Palmetto Park Road, Suite 800
Boca Raton, Florida 33432

Title: T
Hu ShuangShuang
c/o Tax Workout Group, P.A.
150 East Palmetto Park Road, Suite 800
Boca Raton, Florida 33432

Title: S
Hu ShuangShuang
c/o Tax Workout Group, P.A.
150 East Palmetto Park Road, Suite 800
Boca Raton, Florida 33432

Article VIII.

The effective date for this corporation shall be: 6/29/2023

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