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Certified Copies	Certificates of Status
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ALLAHASSEF FIOL

2023 JUL -5 PH 3: 19

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TALLAHASSEE, FL 32309	
(850) 524–5437	
(850) 524-6243	
Please use funds from this acco	
Authorization Signature:	lanes felle
EXCESSION ASSET CORP	
BUSINESS NAME	DOCUMENT #
Certified Copy	
Certificate of Status	
NEW FILINGS	<u>AMMENDMENTS</u>
Profit Corp	Amendment
Not for Profit	Resignation of R.A. Officer/Direc Change of Registered Agent
Limited Liability Domestication	Revocation of Dissolution
Other	Merger
_X_CORP	Articles of Conversion
LLLP	Amended and restated Articles Statement of Authority
OTHER FILINGS	REGISTERATION/QUALIFICATIONS
Annual Report	Foreign filing
Fictitious Name	Limited Partnership Reinstatement
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APOSTILLE	Other

COVER LETTER

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

SUBJECT: <u>Exc</u> e	ession Asset Corp (PROPOSED CORPORA	TE NAME _ MUST INCL	line suffix)
	(FROI OSED CORI OR	TE NAME - MOST MCE	<u>gpe sorrix</u>)
Enclosed are an orig	ginal and one (1) copy of the art	ticles of incorporation and	d 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 o Status
		ADDITIONAL CO	= ** =
FROM:		e (Printed or typed)	·
	5 W 19th St 10th	Address	
_	New York, NY 1 City	0011 , State & Zip	
	Daytime	Telephone number	
	E-mail address: (to be use	d for future annual report i	notification)

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

STATE OF FLORIDA

FOR EXCESSION ASSET CORP.

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

2023 JUL -5 PH 1:5

ARTICLE I

NAME

The name of this Corporation is Excession Asset Corp.

ARTICLE II PRINCIPAL OFFICE ADDRESS

The mailing address and street address of the principal place of business of the Corporation is 100 Biscayne Blvd., suite 1114 Miami, FL 33132

ARTICLE III DURATION

The Corporation shall commence its existence on the date these Articles of Incorporation are filed by the Florida Department of State. The Corporation's existence shall be perpetual, unless the Corporation is earlier dissolved as provided in these Articles of Incorporation or the By-laws.

ARTICLE IV PURPOSES AND POWERS

This Corporation is being formed to engage in any and all lawful business or activity permitted under the laws of the United States and the State of Florida.

ARTICLE V SHARES

This Corporation is authorized to issue 1000 shares of common stock with \$1.00 par value.

ARTICLE VI INITIAL OFICERS AND/OR DIRECTORS

This corporation shall have at least one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of the corporation is

NAME ADDRESS

5 W 19th St. 10th Floor New York, NY 10011

Maria-Costanza Barducci

ARTICLE VII REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 100 Biscayne Blvd., suite 1114, Miami, Florida, 33132, and the name of its initial registered agent Premier International LLC.

ARTICLE VIII INCORPORATOR

The name and address of the incorporator is Maria-Costanza Barducci 5 W 19th St 10th Floor, New York, NY 10011

ARTICLE IX INDEMNIFICATION

This Corporation shall indemnify any and all of its members, managers, directors, officers, organizers, employees or agents or former members, managers, directors, officers, employees or agents or any person or persons who may have served at its request as a member, manager, director, officer, organizers, employee or agent of another corporation, partnership, joint venture, trust or other enterprise to the full extent permitted by law. Said indemnification shall include, but not be limited to, the expenses, including the cost of any judgments, fines, settlements and counsel's fees, actually and necessarily paid or incurred in connection with any action, suit or proceedings, whether civil, criminal, administrative or investigative, and any appeals thereof, to which any such person or his legal representative may be made a party or may be threatened to be made a party, by reason of his being or having been a director, officer, employee or agent as herein provided. The foregoing right of indemnification shall not be exclusive of any other rights to which any member, manager, director, officer, organizers, employee or agent may be entitled as a matter of law or which he may be lawfully granted.

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles of Organization at Miami-Dade County, Florida for the foregoing uses and purposes this <u>2nd</u> day of July, 2023

Maria Castanza Barduasi