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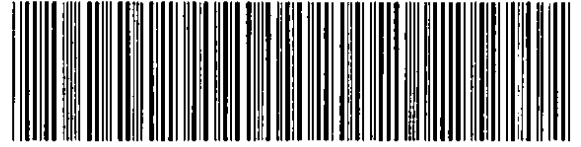
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SUBJECT: Saucer Swap DAO, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Magda Montague
Name (Printed or typed)
202 N 14th St.
Address
Fernandina Beach, FL 32034
City, State & Zip
863-513-4362
Daytime Telephone number
magda@montague.law
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
OF
SAUCERSWAP DAO, INC.**

The undersigned incorporator, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida, pursuant to Section 607.0202 of the Florida Business Corporation Act hereby acts as an incorporator filing these Articles of Incorporation and hereby forms a corporation pursuant to the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be **SaucerSwap DAO, Inc.** (the "Corporation").

ARTICLE II. NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation and as consistent with the Corporation's bylaws.

ARTICLE III. CAPITAL STOCK

The total number of shares of capital stock that the Corporation shall be authorized to issue is One (1) share of Common Stock, \$0.0001 par value per share.

ARTICLE IV. ADDRESS

The street address of the principal office of the Corporation is 5422 First Coast Highway, Suite 116, Amelia Island, FL 32034 and the mailing address is the same.

The street address of the initial registered office of the Corporation is 5422 First Coast Highway, Suite 125, Amelia Island, FL 32034 and the name of the initial registered agent of the Corporation at that address is Magda Montague.

ARTICLE V. TERM OF EXISTENCE

The Corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

The Corporation shall have four (4) directors initially. The names and addresses of the individuals who will serve as the directors are:

Joseph Bergvinson	<u>1355 Kent St. White Rock BC V4B4T8 Canada</u>
Nicholas Hanna	<u>16930 Corner Hill Ct. Orlando, FL 32820</u>
Peter Campbell	<u>32 Arlington St. Portland, ME 041010</u>
Matthew DeLorenzo	<u>340C Sandpiper Dr. Mount Pleasant, SC 29464</u>

ARTICLE VII. INDEMNIFICATION

A. The Corporation shall to the fullest extent permitted by law indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that he or she is or was a director,

officer, employee, or agent of the Corporation, or is or was serving at the request of the Corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

B. The Corporation may pay in advance any expenses (including attorneys' fees) that may become subject to indemnification under paragraph A above if the person receiving the advance payment of expenses undertakes in writing to repay such payment if it is ultimately determined that such person is not entitled to indemnification by the Corporation under paragraph A above.

C. The indemnification provided by paragraph A above shall not be exclusive of any other rights to which a person may be entitled by law, bylaw, agreement, vote or consent of stockholders or directors, or otherwise.

D. The indemnification and advance payment provided by paragraphs A and B above shall continue as to a person who has ceased to hold a position named in paragraph A above and shall inure to such person's heirs, executors, and administrators.

E. The Corporation may purchase and maintain insurance on behalf of any person who is or was a director, officer, employee or agent of the Corporation, or who serves or served at the Corporation's request as a director, officer, employee, agent, partner, or trustee of another corporation or of a partnership, joint venture, trust, or other enterprise, against any liability asserted against such person and incurred by such person in any such capacity, or arising out of such person's status as such, whether or not the Corporation would have power to indemnify such person against such liability under paragraph A above.

F. If any provision in this Article shall be invalid, illegal, or unenforceable, the validity, legality, and enforceability of the remaining provisions shall not in any way be affected or impaired thereby, and, to the extent possible, effect shall be given to the intent manifested by the provision held invalid, illegal, or unenforceable.

ARTICLE VIII. CERTAIN LIMITATIONS ON LIABILITY OF DIRECTORS

Except to the extent that the Business Corporation Act of the State of Florida prohibits the elimination or limitation of liability of directors for breach of the duties of a director, no director of the Corporation shall have any personal liability for monetary damages for any statement, vote, decision, or failure to act, regarding corporate management or policy. No amendment to or repeal of this provision shall apply to or have any effect on the liability or alleged liability of any director of the Corporation for or with respect to any acts or omissions of such director occurring prior to such amendment.

ARTICLE IX. INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

John Montague
5422 First Coast Highway, Suite 125
Amelia Island, FL 32034

IN WITNESS WHEREOF, the undersigned has hereto set his hand and seal on this 21st day of July, 2023.

John Montague, Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

The following is submitted in accordance with the requirement of Chapter 48.091, Florida Statutes:

SaucerSwap DAO, Inc., desiring to organize under the laws of the State of Florida with its registered office, as indicated in the Articles of Incorporation, in the City of [Amelia Island], State of Florida, has named [Magda Montague, 5422 First Coast Highway Suite 125 Amelia Island, FL 32034], as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated Corporation at the place designated in this Certificate, the undersigned hereby accepts to act in this capacity and agree to comply with the provisions of Chapter 48.091, F.S. relative to keeping open said office.

Accepted this 23rd day of July, 2023.

Magda Montague

By: Magda Montague

Printed Name: Magda Montague

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CALL 408-777-0000