

6/15/23, 4:41 PM

Buchanan Ingersoll & Rooney PC 25621041

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : BUCHANAN INGERSOLL & ROONEY PC - TAMPA OFFICE
Account Number : 119990000148
Phone : (813)769-7692
Fax Number : (813)223-6121

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED

2023 AUG 15 AM 8:08

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FLORIDA PROFIT/NON PROFIT CORPORATION

Ace Newco, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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Corporate Filing Menu

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Fax Audit No H23000282259 3

DocuSign Envelope ID: C1C9DCE2-0014-4240-85E5-2102A693FACB

COVER LETTER

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

SUBJECT: ACE NEWCO, 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: Shaun Fleming, Corporate Paralegal
Name (Printed or typed)
501 Grant St., Ste 200
Address
Pittsburgh, PA 15219
City, State & Zip
412-562-1588
Daytime Telephone number
jmcCarthy@unexperts.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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FALL 2023

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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 Aco Newco, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is

12 Evergreen Lane

Key West, FL 33040

ARTICLE III PURPOSE

The purpose for which the corporation is organized is The corporation is incorporated for the transaction of any and all
lawful business for which a corporation may be incorporated under the Florida Business Corporation Act

ARTICLE IV SHARES

The number of shares of stock is 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title John McCarthy Jr., Director, President,

Name and Title _____

Address Secretary & Treasurer

Address _____

12 Evergreen Lane

Key West, FL 33040

Name and Title _____ Name and Title _____

Address _____ Address _____

Name and Title _____ Name and Title _____

Address _____ Address _____

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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: John McCarthy Jr.
 Address: 12 Evergreen Lane
 Key West, FL 33040

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Name: John McCarthy Jr.
 Address: 12 Evergreen Lane
 Key West, FL 33040

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (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

By: John McCarthy Jr. John McCarthy Jr. 08/14/2023
 Required Signature/Registered Agent 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.

John McCarthy Jr. 08/14/2023
 Required Signature/Incorporator Date

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 ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED