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# THE LAW OFFICES OF LA'TRESE K. MCPHEE, P.A.

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La'Trese K. McPhee, Esq.\*

Attorney and Counselor at Law

Ileana Noda, Esq.\*\* Gaila M. Anderson, Esq.\*\* Of Counsel

- \*Admitted in Florida and the Southern District of Florida
- \*\*Admitted in Florida and in the Southern and Middle Districts of Florida

July 12, 2023

Department of State New Filings Section Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

SUBJECT: Voltaire Enterprises, Inc.

Dear Sir/Madam:

Enclosed are an original and two(2) copies of the Articles of Incorporation and a check in the amount of \$87.50 for the Filing Fee, Certificate of Status, and a Certified Copy. Kindly forward copies of the aforementioned to this office at the above referenced address.

Also, the email address to be used for future annual report notification is markvoltairedev(agmail.com.

For further information concerning this matter, you may contact this office at (954) 704-0117.

Regards,

THE LAW OFFICES OF LATRESE K. MCPHEE, P.A. /lw

Enclosures

ce: Client File

Mark Voltaire

# ARTICLES OF INCORPORATION OF

# **VOLTAIRE ENTERPRISES, INC.**

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

## ARTICLE I

#### NAME

The name of this Corporation is Voltaire Enterprises, Inc.

### ARTICLE II

#### **PURPOSE**

This Corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of Florida.

#### ARTICLE III

#### TERM

This Corporation shall commence its existence on the date of incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

### ARTICLE IV

# CAPITAL STOCK

This Corporation is authorized to issue 100 shares of \$10.00 par value common stock, which shall be designated as "Common Shares." All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

# ARTICLE V

### VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

### ARTICLE VI

# INCORPORATOR AND PRINCIPAL OFFICE ADDRESS

The name and address of the initial Incorporator and Subscriber hereto is as follows: Mark Voltaire, 12360 N. E. 1<sup>st</sup> Court, Miami, Florida 33161.

The principal address and the registered office address of the Corporation is T2360EV. E. 1st Court, Miami, Florida 33161.

# ARTICLE VII

### INITIAL BOARD OF DIRECTORS

There shall be at least one (1) member of the Board of Directors of the Corporation. The name and address of the party which is to serve as director until the next election is as follows: Mark Voltaire, 12360 N. E. 1st Court, Miami, Florida 33161.

The Board of Directors shall serve for a term of two (2) years and shall be responsible for electing the Officers of the Corporation. The Officers of the Corporation shall consist of a President and a Secretary, and such other offices as the Board of Directors may from time to time determine is appropriate in order to carry out the activities of the Corporation.

# ARTICLE VIII

# INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation and name of the initial registered agent of this Corporation is: Mark Voltaire, 12360 N. E. 1<sup>st</sup> Court, Miami, Florida 33161.

### ARTICLE IX

# **OFFICERS**

The duties of the Officers of the Corporation shall be fixed in the By-Laws. Officers shall be elected annually. Officers of the Corporation until the next election are as follows: Mark Voltaire, President and Secretary, 12360 N. E. Et Court, Miami, Florida 33161.

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles of Incorporation this 71k day of May. 2023.

DO JA

Mark Voltaire, Subscriber

STATE OF FLORIDA MISSOURI COUNTY OF Greene

SS:

PERSONALLY APPEARED before me, a Notary Public authorized to take oat acknowledgments in the State and County set forth above, personally appeared Mark Voltaire, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 7 May of May. 2023.

RICHARD J MCKINNON JR
Notary Public - Notary Seal
Greene County - State of Missouri
Commission Number 22238836
My Commission Expires Nov 27, 2026

Romy Richard Jamesman

Printed Name: & Charle State OF FLORIDA

Printed Name: & Charle State of Michigan

# ACCEPTANCE OF REGISTERED AGENT

JULYRMA

Having been named to accept service of process for the above-stated Corporation, at the place designated herein. I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, to wit: Section 607.034 and 607.037 of the Florida Statutes.

Mark Voltaire, Registered Agent

Dated: <u>67/67/2023</u>