

P23000065721

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

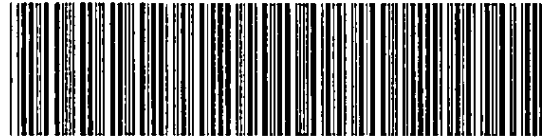
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600414353916

2023

11/11/24

2023

11/11/20

RECEIVED

FILED
TALLAHASSEE, FLORIDA

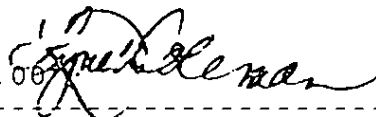
CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 978586 4305966

AUTHORIZATION :

COST LIMIT : \$ 70.00



ORDER DATE : September 8, 2023

ORDER TIME : 9:58 AM

ORDER NO. : 978586-005

CUSTOMER NO: 4305966

DOMESTIC FILING

NAME: LUX SPEED HOLDINGS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker - EXT.

EXAMINER'S INITIALS: _____

**ARTICLES OF INCORPORATION
OF
LUX SPEED HOLDINGS, INC.**

**ARTICLE 1
NAME**

The name of the corporation is Lux Speed Holdings, Inc. (the "Corporation").

**ARTICLE 2
PRINCIPAL OFFICE**

The street address of the initial principal office of the Corporation is 110 E. Broward Blvd., Suite 1630, Fort Lauderdale, Florida 33301.

**ARTICLE 3
AUTHORIZED SHARES**

The Corporation shall have authority, to be exercised by the Board of Directors, to issue no more than ten million (10,000,000) shares of capital stock. These shares shall be one class, without par value, and shall be designated as "Common Stock." The holders of Common Stock shall have unlimited voting rights and shall be entitled to receive the net assets of the Corporation upon dissolution.

**ARTICLE 4
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 1201 Hays Street, Tallahassee, Florida 32301-2525, and the name of the initial registered agent of the Corporation at the registered office is Corporation Service Company.

**ARTICLE 5
INCORPORATOR**

The name and address of the incorporator is:

Jonathan R. DiChiara
Alston & Bird LLP
1201 West Peachtree Street
Atlanta, Georgia 30309-3424

2023
11:24

ARTICLE 6
BOARD OF DIRECTORS

The initial Board of Directors shall consist of four (4) members whose names and addresses are:

Stephen Canton
110 E. Broward Blvd., Suite 1630
Fort Lauderdale, Florida 33301

Michael Bertamini
110 E. Broward Blvd., Suite 1630
Fort Lauderdale, Florida 33301

Norman Harrison
110 E. Broward Blvd., Suite 1630
Fort Lauderdale, Florida 33301

John Martin
110 E. Broward Blvd., Suite 1630
Fort Lauderdale, Florida 33301

ARTICLE 7
LIMITATION OF DIRECTOR LIABILITY

The liability of a director of the Corporation shall be eliminated or limited to the full extent permitted by the Florida Business Corporation Act. If the Florida Business Corporation Act is amended to further eliminate or limit the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the full extent permitted by the Florida Business Corporation Act, as so amended.

[Signature on following page]

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation this 11th day of September, 2023.

/s/Jonathan R. DiChiara
Jonathan R. DiChiara
Incorporator

ACCEPTANCE OF INITIAL REGISTERED AGENT

Having been named as the initial registered agent to accept service of process for Lux Speed Holdings, Inc. at the place designated in these Articles of Incorporation, the undersigned is familiar with and accepts the appointment as registered agent and agrees to act in this capacity.

Corporation Service Company

Date: 09/11/2023

By: Eyliena Baker
Assistant Vice President
Name: Eyliena Baker
Title: Assistant Vice President

2023 11 11:25