

P23000071692

(Requestor's Name)

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☐ PICK-UP

☐ WAIT

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(Business Entity Name)

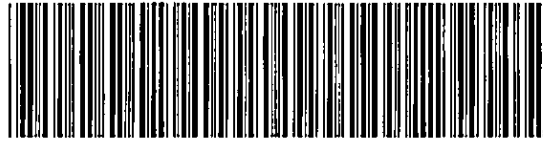
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**CORPORATE
ACCESS,
INC.**

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WALK IN

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INC

1. ARDENODE U.S. CAPITAL HOLDINGS, INC.

(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

COVER LETTER

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

SUBJECT: ARDENODE U.S. CAPITAL HOLDINGS, 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: FRANCISCO J. GONZALEZ, ESQ.

Name (Printed or typed)

110 PROFESSIONAL WAY

Address

WELLINGTON, FL 33414

City, State & Zip

(561) 227-1575

Daytime Telephone number

JMARTINEZ@GSBLAWFIRM.COM

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

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

ARTICLE I NAME

The name of the corporation shall be: ARDENODE U.S. CAPITAL HOLDINGS, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address

110 PROFESSIONAL WAY
WELLINGTON, FL 33414

Mailing address, if different is:

110 PROFESSIONAL WAY
WELLINGTON, FL 33414

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: FRANK WALKER, OFFICER

Name and Title: _____

Address 66 ALL SAINTS ROAD

Address: _____

RAHENY, DUBLIN 5, DO5 X263 IE

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

2021-5-10 10:18

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: GSB CORPORATE SERVICES, LLC

Address: 110 PROFESSIONAL WAY

WELLINGTON, FL 33414

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: FRANK WALKER

Address: 66 ALL SAINTS ROAD

RAHENY, DUBLIN 5, DO5 X263 IE

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

FRANK WALKER
Required Signature/Registered Agent

10/5/2023
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.

FRANK WALKER
Required Signature/Incorporator

10/5/2023
Date