

P24000062253

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

FILED
2024 JAN 11 PM 3:13

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H24000014839 3)))



H240000148393ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

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

From:
Account Name : WERMUTHLAW, P.A.
Account Number : I20020000138
Phone : (305)715-7157
Fax Number : (305)715-8982

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

Email Address: MICHAEL@WPOLAW.COM

FLORIDA PROFIT/NON PROFIT CORPORATION
Simplest, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

2024 JAN 11 AM 7:54
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

ARTICLES OF INCORPORATION
OF
SIMPLEST, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I NAME

The name of the corporation shall be **Simplest, Inc.**

ARTICLE II PRINCIPAL OFFICE

The initial principal place of business and mailing address of this corporation shall be 1110 Brickell Avenue Suite 405 Miami FL 33131.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to engage in any lawful act or activity for which corporations may be organized under the law of Florida.

ARTICLE IV SHARES

The number of shares of common stock that this corporation is authorized to have outstanding at any one time is: Ten Million (10,000,000), each with a par value of \$0.01.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

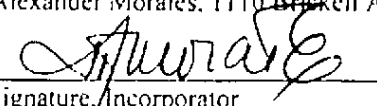
The name and Florida street address of the initial registered agent shall be: CorpWiz Registered Agents, Inc., 1989 NW 88 Court, Suite 101, Doral, Florida 33172.

ARTICLE VI DIRECTORS AND OFFICERS

The name and street address of the initial director and officer of the corporation shall be: Alexander Morales, Director and Chief Executive Officer (CEO), 1110 Brickell Avenue Suite 405 Miami FL 33131.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation shall be: Alexander Morales, 1110 Brickell Avenue Suite 405 Miami FL 33131.


 Signature, Incorporator

01-08-2024
 Date

RECEIVED
 DEPT. OF STATE
 TALLAHASSEE, FL

2024 JAN 11 AM 7:54

FILED

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. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent



Signature, Registered Agent01/10/24

Date**FILED**

2024 JAN 11 AM 7:54

SECRETARY OF STATE
TALLAHASSEE, FL