

P24000005177

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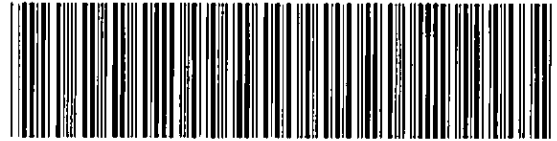
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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: SPS World INC

DOCUMENT NUMBER: P24000005177

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bogdan Tseklinayster  
Name of Contact Person

SPS World INC  
Firm/ Company

275 Chimney corner lane, unit 3002  
Address

Jupiter, FL, 33458  
City/ State and Zip Code

faciliti@directer@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARYNA at 561 941 1237  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

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|--|---|---|--|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

2007-07-30 11:17:00

**AMENDED / *Proposed Articles***  
**ARTICLES OF INCORPORATION**  
**OF**  
**SPS WORLD INC**

The undersigned hereby forms a corporation not for profit under Chapter 607.0202 and/or Chapter 621 of the Florida Statutes (the "Corporation") and, for these purposes, does hereby adopt the following Amended Articles of Incorporation.

**ARTICLE I - NAME**

The name of the Corporation shall be **SPS WORLD INC** with a principal address of:

**225 CHIMNEY CORNER LANE 3002**  
**JUPITER, FL 33458**

**ARTICLE II - PURPOSE**

The purpose for which the Corporation is organized is to:

- (a) Purchase, rent, lease, manage and invest in commercial real estate throughout the United States, and operate dental service management companies.
- (b) Facilitate and oversee the operations of the commercial real estate, the dental offices and manage the assets of the Corporation to preserve the value and generate profit for the corporation.
- (c) Receive, hold, invest, administer and disburse funds generated by the operation of the corporation for the benefit of the shareholders.

### ARTICLE III - SHARES

The number of shares of stock is  
100

BOGDAN TSEKHMAYSTER

100 shares

### ARTICLE IV – POWERS

In addition to the powers and duties delineated in 607.0202 and/or Chapter 621 of the Florida Statutes and the articles and bylaws adopted thereunder, the Corporation:

- (a) May make and enter into contracts and assume such other functions as are necessary to carry out the provisions of the Act;
- (b) May enter into leases and contracts for the purchase of real property, manage and operate dental service management companies, hold notes, mortgages, guarantees, or security agreements to secure the performance of obligations of the Grantee under the Contract entered into between the Corporation and the Grantee;
- (c) May perform all acts and things necessary or convenient to carry out the powers expressly granted in this section, the Act and the Contract to be entered into between the Corporation and the Grantee and the Corporation
- (d) May make expenditures from funds of the Corporation, including any necessary administrative expenditures consistent with its powers;
- (e) May indemnify, and purchase and maintain insurance on behalf of

directors, officers and employees of the Corporation against any personal liability or accountability ;

(f) Shall disburse funds pursuant to the provisions of the Act and the Corporation Bylaws and Administer and provide an accounting of expenditures by the Corporation during the fiscal year;

(g) May sue and be sued and appear and defend in all actions and proceedings in its corporate name to the same extent as a natural person;

(h) May adopt, use and alter a common corporate seal However such seal need not always contain the words corporation not for profit ;

(i) May adopt, amend and repeal the articles of incorporation and bylaws in a way that is not inconsistent with the powers granted to it in the Act for the administration of the affairs of the Corporation and the exercise of its corporate powers.

#### **ARTICLE V - MEMBERS**

**MARYNA IEVTUSHENKO**

#### **ARTICLE VI – EFFECTIVE DATE**

The Effective date of the Corporation shall be August 8, 2023.

#### **ARTICLE VII – BOARD OF DIRECTORS/OFFICERS**

The Corporation shall be governed by a Board of Directors as follows: (a) The Board of Directors shall consist of one (1) member.

(b) Vacancies on the Board of Directors shall be filled by appointment

by the Board of Directors ( c) Each member is accountable to the Corporation for the proper performance of his or her duties of office.

#### **ARTICLE VIII - FIRST BOARD OF DIRECTORS**

The number of persons constituting the first Board of Directors shall be one (1)

and the names and addresses of the persons who are to serve as the initial directors and their respective terms are as follows:

BOGDAN TSEKHMAYSTER Director  
225 Chimney Corner  
lane unit 3002, FL  
33458

Directors shall be appointed as provided in these Articles of Incorporation.

#### **ARTICLE IX - BY-LAWS**

The Bylaws of the Corporation shall be initially approved by a majority vote of the Board of Directors, and thereafter may be altered or rescinded by a majority vote of the directors at a duly called meeting of the Board of Directors in accordance with these Articles of Incorporation.

#### **ARTICLE X - AMENDMENTS TO THE ARTICLES OF INCORPORATION**

These Articles of Incorporation may be amended in the manner provided by law.

#### **ARTICLE XI - DISSOLUTION**

Upon the liquidation or dissolution of the Corporation, its assets, if any, remaining

after payment (or provision for payment) of all liabilities of the Corporation, shall be distributed to, and only to, themembers.

#### **ARTICLE XII - INITIAL REGISTERED OFFICE AND AGENT**

The Name and street address of the initial registered office of the Corporation shall be

**Bogdan Tsekhmayster  
225 Chimney corner lane  
unit 3002, Florida 33458**

#### **ARTICLE XIII - CORPORATION'S PRINCIPAL OFFICE**

The principal office of the Corporation shall be:  
**225 CHIMNEY CORNER LANE, 3002  
JUPITER, FL 33458**

#### **ARTICLE XIV- INCORPORATOR**

The following is the name and street address of the incorporator signing these Articles:

**Bogdan Tsekhmayster, Director  
225 Chimney corner  
lane unit 3002, Jupiter,  
FL, 33458**

IN WITNESS WHEREOF I have set my hand and seal this  
15 day of October, 2024

**BOGDAN TSEKHMAYSTER**  
Director



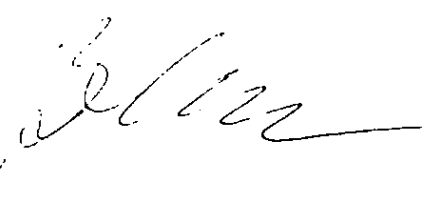
2024 OCT 15 PM 4:00  
JUPITER, FL 33458

**CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT**

Having been named as the Registered Agent in the Articles of Incorporation 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.

Dated: October 25 2024.

Bogdan  
Tsekhmayster

A handwritten signature in black ink, appearing to read 'Bogdan Tsekhmayster', written over a horizontal line.

2024 OCT 25