

P24000011081

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

Certified Copies _____

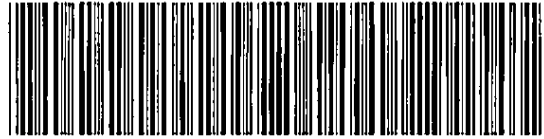
Certificates of Status _____

Special Instructions to Filing Officer:

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FEB 10 2024

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2024 JAN -3 AM 8:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

2024 JAN -3 AM 11:47

DIRECTOR'S OFFICE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: InstaChem, 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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: GLGreenwald/ Norris McLaughlin, P.A.

Name (Printed or typed)

400 Crossing Boulevard, 8th Floor

Address

Bridgewater, NJ 08807

City, State & Zip

908-722-0700

Daytime Telephone number

Mattperle@me.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: InstaChem, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
4210 Northeast 31st Avenue
Lighthouse Point, Florida 33064

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To engage in any lawful activity for which corporations
may be incorporated in the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is: 2,500 Common

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Matthew Perle, Director/Pres/Sect/Treas

Name and Title: _____

Address 4210 Northeast 31st Avenue

Address: _____

Lighthouse Point, Florida 33064

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

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2024 JAN 13 AM 8:25
SECRETARY OF STATE

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: Matthew Perle
Address: 4210 Northeast 31st Avenue
Lighthouse Point, Florida 33064

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: James J. Costello, Jr.
Norris McLaughlin, P.A.
Address: 400 Crossing Blvd., 8th Floor
Bridgewater, NJ 08807

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

Matthew Perle
Required Signature/Registered Agent

12/29/2023
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.

[Signature]
Required Signature/Incorporator

12/29/2023
Date

INSTACHEM, LLC
4210 Northeast 31st Avenue
Lighthouse Point, FL 33064

January 23, 2024

Division of Corporations
The Centre of Tallahassee
2415 North Monroe Street, Suite 810
Tallahassee, FL 32303

Re: Consent to use LLC name

Sir/Madam,

This is to confirm that InstaChem, LLC, a Florida domestic limited liability company formed on November 17, 2023 and assigned document number L23000517631, was dissolved on January 3, 2024. InstaChem LLC does not intend to reinstate and does not intend to transact business in Florida. Accordingly, InstaChem LLC grants permission for the formation of a domestic profit corporation to be filed in Florida by name of InstaChem, Inc.

Sincerely,

INSTACHEM, LLC

By:


Jeanne Perle, Member