

P 24000013457

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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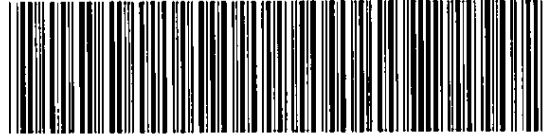
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FL



CSC - Tallahassee  
1201 Hays Street  
Tallahassee, FL 32301-2607  
850-558-1500, Ext: 61592

To: Department Of State, Division Of Corporations  
From: Alexxis Weiland-Sorenson  
Ext: 61592  
Date: 02/22/24  
Order #: 1426040-1  
Re: Payment Brokers, Inc.  
Processing Method: Routine

TO WHOM IT MAY CONCERN:

Enclosed please find:

Certificate of Formation/Incorporation

Amount to be deducted from our State Account: \$70.00 - FL State Account Number:  
I20000000195

AUTH:

A handwritten signature in black ink, appearing to read 'Alexxis Weiland-Sorenson', is written over the 'AUTH:' label.

Please take the following action:

File in your office on basis  
Issue Proof of Filing

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Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

ARTICLES OF INCORPORATION

OF

PAYMENT BROKERS, INC.

The undersigned, in forming a Florida Corporation ("Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, and any other laws of the State of Florida, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME

The name of this Corporation is:

Payment Brokers, Inc.

ARTICLE II - INITIAL CORPORATION ADDRESS

The initial office address of the corporation is:

16850 Collins Ave.  
Suite 112268  
Sunny Isles Beach, FL 33160

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 shares of common stock without par value.

ARTICLE V - DURATION

This Corporation is to exist perpetually.

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ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 16850 Collins Ave., Suite 112268, Sunny Isles Beach, FL 33160 and the name of the initial registered agent of this corporation at that address is Jeremy Lessaris.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one director. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director of this corporation is:

JEREMY LESSARIS  
16850 Collins Ave.  
Suite 112268  
Sunny Isles Beach, FL 33160

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator is:

JEREMY LESSARIS  
16850 Collins Ave.  
Suite 112268  
Sunny Isles Beach, FL 33160

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - INDEMNIFICATION

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

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Having been named to accept service of process for the above named corporation, at place designated in these Articles, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

By: *Jeremy Lessaris*  
JEREMY LESSARIS, Initial Registered Agent

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.

*Jeremy Lessaris*  
JEREMY LESSARIS, Subscriber

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