

9-Apr-2024

11:15

SMGQ LAW

8553270391

p.1

4/9/24, 12:50 PM

Division of Corporations

**P240000 24672**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**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.

(((H24000129586 3)))



H240001295863ABC4

**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 : ROLAND SANCHEZ-MEDINA JR., P.A.  
Account Number : I20030000135  
Phone : (305)377-1000  
Fax Number : (855)327-0391

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

Email Address: magramante@smgq.law.com

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Stos Corp.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2024 APR -9 PM 9:25

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

((H24000129586 3)))

STOS CORP.

**ARTICLES OF INCORPORATION**

The undersigned Incorporator hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation is **STOS CORP.** (hereinafter, the "Corporation").

**ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the Corporation's principal office and the Corporation's mailing address 201 Alhambra Circle Suite 1205, Coral Gables, FL 33134.

**ARTICLE III. PURPOSE**

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

**ARTICLE IV. CAPITAL STOCK**

The Corporation is authorized to have outstanding one class of stock, to be designated as Common Stock. The maximum number of shares of Common Stock which the Corporation is authorized to have outstanding is 1,000 shares of Common Stock of a par value of \$.01 per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of Common Stock shall have preemptive rights to subscribe to the Corporation's securities and are entitled to receive the net assets of the Corporation upon dissolution.

**ARTICLE V. INITIAL BOARD OF DIRECTORS AND OFFICERS**

The initial member of the board of directors of the Corporation shall consist of Sara Mas, whose address is 12050 Moss Ranch Rd., Pinecrest, FL 33156.

((H24000129586 3)))

FILED  
2024 APR -9 PM 9:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

((H24000129586 3)))

**ARTICLE VI. INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name of the initial registered agent of this Corporation is Registered Corporate Services, LLC. The street address of the Corporation's initial registered office is 201 Alhambra Circle, Suite 1205, Coral Gables, Florida 33134.

**ARTICLE VII. INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is 201 Alhambra Circle, Suite 1205, Coral Gables, Florida 33134, Attn: Roland Sanchez-Medina Jr.

**ARTICLE VIII. EFFECTIVE DATE**

The Corporation shall exist perpetually. The corporate existence shall commence upon the filing of these Articles of Incorporation with the Department of State.

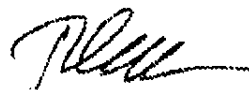
**ARTICLE IX. BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

**ARTICLE X. INDEMNIFICATION**

The Corporation shall indemnify, to the full extent permitted by law, the Incorporator and any officer or director of the Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 9<sup>th</sup> day of April, 2024.



Roland Sanchez-Medina Jr.

FILED  
2024 APR -9 PM 9:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

((H24000129586 3)))

(( (H 24000129586 3) ))

**STOS CORP.**

Pursuant to Section 607.0501 of the Florida Business Corporations Act, the following is submitted in compliance with said Act:

That **STOS CORP.**, desiring to organize under the laws of the State of Florida with its principal office at Miami-Dade, State of Florida, has named Registered Corporate Services, LLC as its agent to accept service of process within this State.

**Acknowledgment**

Having been named to accept service of process for the above corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provision of said Act relative to keeping open said office.

Dated this 4 day of March, 2024.



---

Registered Corporate Services, LLC

(( (H 24000129586 3) ))