

P 24 0000 35553

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W23000164097

Office Use Only



300418723153

11/30/23--01005--003 **137.50

1-23-24

FILED
2024 JAN 23 4H 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 7, 2023

SOLOMON KATZ
3550 GALT OCEAN DR, APT 2010
FT. LAUDERDALE, FL 33308 US

SUBJECT: SHINING LION INCORPORATED
Ref. Number: W23000164097

We have received your document for SHINING LION INCORPORATED and check(s) totaling \$137.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Tekayla T Matthews
Regulatory Specialist II

Letter Number: 523A00027968

*File corp
post
qual.*

2024 JAN 23 PM 12:01

FILED

COVER LETTER

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

SUBJECT: Shining Lion Corporation

Enclosed is an original and one (1) copy of the Articles of Domestication and a check:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	<u>\$ 78.75</u>
Total filing fee	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
-----------------------	---------

From: Solomon Katz

Name (printed or typed)

3550 Galt Ocean Drive Apt 2010

Address

Ft Lauderdale, FL 33308

City, State & Zip

949 632 5123

Daytime Telephone Number

skatz@shininglion.com

E-mail address: (to be used for future annual report notification)

Articles of Domestication
Foreign Corporation Domesticating to Florida

The undersigned, Solomon Katz CEO
(Name) (Title)
of Shining Lion Corporation, a foreign
corporation, in accordance with s. 607.11922, Florida Statutes, submit these Articles of
Domestication.

1. Then name of the domesticating corporation is Shining Lion Corporation
(Foreign Corporation)
2. The jurisdiction and date of its formation is September 26, 2005
3. The name of the domesticated corporation is Shining Lion Inc.
4. The jurisdiction of formation of the domesticated corporation is Florida
5. The domestication corporation is a foreign corporation and the domestication was
approved in accordance with its organic law.
6. Attached are Florida Articles of Incorporation to complete the domestication
requirements pursuant to s.607.0202, F.S.

I certify I am authorized to sign these Articles of Domestication on behalf of the corporation.

Solomon
(Authorized Signature)

FILED
2024 JAN 23 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Shining Lion Incorporated

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

3550 Galt Ocean Drive
Apt 2010
Ft Lauderdale, FL
33308

Mailing Address

same

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2024 JAN 23 AM 10:09

FILED

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Marketing, Telecom consulting & Creative Services

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

1000

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Shining Lion Incorporated Solomon Katz
3550 Galt Ocean Drive
Apt 2010
Ft Lauderdale, FL 33308

HAVING BEEN NAMED AS REGISTERED AGENT AND 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.

Signature/Registered Agent

Solomon

*Kleener
info*

Date

11/27/23

*boieffing
Fincen.gov
Quinter*

ARTICLE V DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Name & Title: Solomon Katz, CEO Name & Title: _____

Address: 3550 Galt Ocean Dr. Address: _____
Apt 2010
Ft Lauderdale, FL
33308

Name & Title: Valerie Shava, Secy Name & Title: _____

Address: 22182 Fresno Terrace Address: _____
Boca Raton FL 33433

Name & Title: _____ Name & Title: _____

Address: _____ Address: _____

Name & Title: _____ Name & Title: _____

Address: _____ Address: _____

I submit this document and affirm that the facts stated herein are true. I am aware that 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.

Solomon
Signature/Authorized Person

11/27/23
Date