

Electronic Articles of Incorporation For

P24000036569
FILED
May 23, 2024
Sec. Of State
mkanderson

STERN CYBERSECURITY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

STERN CYBERSECURITY, INC.

Article II

The principal place of business address:

90 FORT WADE
SUITE 100# 1031
PONTE VEDRA, FL. 32081

The mailing address of the corporation is:

90 FORT WADE
SUITE 100# 1031
PONTE VEDRA, FL. 32081

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10,000

Article V

The name and Florida street address of the registered agent is:

REYNOLDS & REYNOLDS, P.L.
120 S. OLIVE AVE.
SUITE 600
WEST PALM BEACH, FL. 33401

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOHN H. REYNOLDS, ESQ.

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Article VI

The name and address of the incorporator is:

EVERETT STERN
90 FORT WADE
SUITE 100 #1031
PONTE VEDRA, FL 32081

Electronic Signature of Incorporator: EVERETT STERN

I am the incorporator submitting these Articles of Incorporation 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
EVERETT STERN
90 FORT WADE, SUITE 100 #1031
PONTE VEDRA, FL. 32081

Article VIII

The effective date for this corporation shall be:

05/23/2024