

724000041225

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

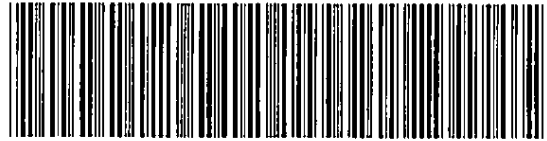
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400430639874

FILED

2024 JUN 18 PM 9:47

2024 JUN 18 PM 9:47

1

RECEIVED

2024 JUN 18 PM 1:45

TALLAHASSEE, FLORIDA

FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302

155 Office Plaza Dr Ste A Tallahassee FL 32301

PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 6/18/2024

NAME: GEAR THERAPEUTICS, INC.

TYPE OF FILING: ARTICLES

COST: 70.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE



2024 JUN 19 PM 2:47

FILED

COVER LETTER

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

SUBJECT: GEAR Therapeutics, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: James S. Byrd, PA
Name (Printed or typed)

1452 N US HWY 1, Suite 123
Address

Ormond Beach, FL 32174
City, State & Zip

407-705-2054
Daytime Telephone number

jim@byrdlawgroup.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

FILED
JUN 13 11 26 AM '07

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: GEAR Therapeutics, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal ~~street~~ address
105 Bradford Road, Suite 420
Wexford, PA 15090

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Any and all legal purpose

ARTICLE IV SHARES

The number of shares of stock is: 100,000,000 Common Shares at .0001 par value; 10,000,000 Preferred Shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: David Mehalick, President

Address 105 Bradford Road, Suite 420
Wexford, PA 15090

Name and Title: David Mehalick, Director

Address: 105 Bradford Road, Suite 420
Wexford, PA 15090

Name and Title: Brian Cogley, Treasurer

Address 105 Bradford Road, Suite 420
Wexford, PA 15090

Name and Title: Brian Cogley, Director

Address: 105 Bradford Road, Suite 420
Wexford, PA 15090

Name and Title: Brian Cogley, Secretary

Address 105 Bradford Road, Suite 420
Wexford, PA 15090

Name and Title: _____

Address: _____

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: James S. Byrd, PA
Address: 1452 N US HWY 1, Suite 123
Ormond Beach, FL 32174

ARTICLE VII INCORPORATOR

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

Name: James S. Byrd, PA
Address: 1452 N US HWY 1, Suite 123
Ormond Beach, FL 32174

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

James S. Byrd
Required Signature/Registered Agent

06/18/24

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.

James S. Byrd
Required Signature/Incorporator

06/18/24

Date