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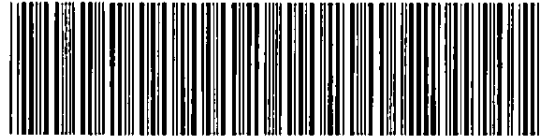
(Business Entity Name)

(Document Number)

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CORPORATE
ACCESS,
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INC

1. FLORIDA IMPERIAL HOLIDNGS, INC.

(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

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COVER LETTER

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

SUBJECT: FLORIDA IMPERIAL HOLDING, 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

☒ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: ROSS H. MANELLA, ESQ.
Name (Printed or typed)
201 E. LAS OLAS BLVD., SUITE 1450
Address
FT. LAUDERDALE, FL 33301
City, State & Zip
954-375-1138
Daytime Telephone number
rmanella@hinshawlaw.com
E-mail address: (to be used for future annual report notification)

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

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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: FLORIDA IMPERIAL HOLDING, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

11311 SW 9th Court, Davie, FL 33323

11311 SW 9th Court, Davie, FL 33323

ARTICLE III PURPOSE

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

ARTICLE IV SHARES

The number of shares of stock is: 1000 common shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Yann Lambert P/D/T/S

Address 11311 SW 9th Court

Davie, FL 33323

Name and Title: _____

Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

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CLERK OF DISTRICT COURT
TALLAHASSEE, FL

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: HINSHAW & CULBERTSON LLP

Address: 201 E. LAS OLAS BLVD., SUITE 1450

FT. LAUDERDALE, FL 33301

ARTICLE VII INCORPORATOR

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

Name: ROSS H. MANELLA, ESQ.

Address: 201 E. LAS OLAS BLVD., SUITE 1450

FT. LAUDERDALE, FL 33301

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TALLAHASSEE, FL

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

Ross H. Manella

Required Signature/Registered Agent

6/20/24

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.

Ross H. Manella

Required Signature/Incorporator

06/20/24

Date