

P24000052081

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Special Instructions to Filing Officer:

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2024 AUG 15 AM 9:47

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2024 AUG 15 AM 10:58

NOTARY PUBLIC
STATE OF CALIFORNIA



CSC - Tallahassee
1201 Hays Street
Tallahassee, FL 32301-2607
850-558-1500, Ext: x62969

To: Department Of State, Division Of Corporations
From: Amanda Miller
Ext: x62969
Date: 08/14/24
Order #: 1595558-1
Re: STARK INDUSTRIES S1, INC.
Processing Method: Routine

TO WHOM IT MAY CONCERN:

Enclosed please find:

Certificate of Formation/Incorporation

Amount to be deducted from our State Account: \$70.00 - FL State Account Number:
120000000195

Please take the following action:

File in your office on basis
Issue Proof of Filing

Special Instructions:

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

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2024 AUG 15 AM 9:47
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

STARK INDUSTRIES S1, INC.

The undersigned, in forming a Florida Corporation ("Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, and any other laws of the State of Florida, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME

The name of this Corporation is:

Stark Industries S1, Inc.

ARTICLE II - INITIAL CORPORATION ADDRESS

The initial office address of the corporation is:

16850 COLLINS AVE., SUITE 112268
SUNNY ISLES BEACH, FL 33160

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 shares of common stock without par value.

ARTICLE V - DURATION

This Corporation is to exist perpetually.

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CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF DADE
FLORIDA

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 16850 Collins Avenue, Suite 112268, Sunny Isles Beach, Florida 33160, and the name of the initial registered agent of this corporation at that address is Jeremy Lessaris.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one director. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director of this corporation is:

JEREMY LESSARIS
16850 COLLINS AVE., SUITE 112268
SUNNY ISLES BEACH, FL 33160

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator is:

JEREMY LESSARIS
16850 COLLINS AVE., SUITE 112268
SUNNY ISLES BEACH, FL 33160

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - INDEMNIFICATION

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

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2014 AUG 15 AM 9:47
CLERK OF DISTRICT COURT
SUNNY ISLES BEACH, FL

Having been named to accept service of process for the above named corporation, at place designated in these Articles, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

By: *Jeremy Lessaris*
JEREMY LESSARIS, Initial Registered Agent

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.

Jeremy Lessaris
JEREMY LESSARIS, Subscriber

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2024 AUG 15 AM 9:47
CLERK OF SUPERIOR COURT
JULIA A. BROWN