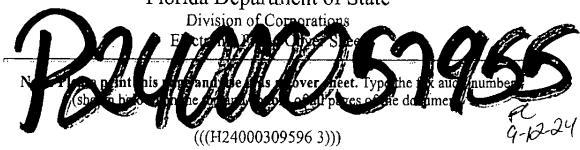
Florida Department of State





H240003095963ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : GREEN SCHOENFELD & KYLE LLP

Account Number : 120000000177 Phone : (239)936-7200 Fax Number : (239)936-7997

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:__

FLORIDA PROFIT/NON PROFIT CORPORATION STUDIO PLUS ENGINEERING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu Corporate Filing Menu

Help

Sep. 11. 2024 1: 20PM No. 2641 P. 2

Articles of Incorporation

of

Studio Plus Engineering, Inc.

A Florida Corporation

The undersigned incorporator to these Articles of Incorporation hereby associates to form a corporation (the "Company") under Chapter 608 of the Florida Statutes.

1. Name

The name of the Company is Studio Plus Engineering, Inc. The Company's principal office (and mailing address) is located at 13350 Metro Parkway, Suite 404, Fort Myers, Florida 33966. The Board of Directors may from time to time move the principal office of the Company to any other address in the State of Florida.

2. Nature of Business

The Company is formed to engage or transact in any or all lawful activities or business permitted under the laws of the United States of America, the State of Florida or any other state, for country, territory or nation.

3. Powers

The Company shall have the power, either directly or indirectly, either alone or in conjunction or in cooperation with others, to do any and all lawful acts and things and to engage in any and all lawful activities which may be necessary, useful, desirable, suitable or proper for the furtherance, accomplishment, fostering or attainment of any or all of the purposes for which the Company is organized.

4. <u>Capital Structure</u>

The maximum number of shares of stock that the Company is authorized to have outstanding at any one time is ten thousand (10,000) shares of common stock having One and No/100 Dollar (US\$1.00) par value per share.

5. Term of Existence

The date when corporate existence shall commence shall be the date of filing of these Articles of Incorporation in the office of the Secretary of State of the State of Florida, and the Company shall have perpetual existence thereafter.

6. Incorporator

The name of the incorporator of the Company is Kevin A. Kyle; and the address of the incorporator of the Company is 1380 Royal Palm Square Boulevard, Fort Myers, Florida 33919.

7. Initial Registered Office and Agent

The name of the initial registered agent of the Company is GSK Registered Agents, Inc.; and the address of the initial registered agent of the Company is 1380 Royal Palm Square Boulevard, Fort Myers, Florida 33919.

8. <u>Directors</u>

The affairs of the Company shall be managed by a Board of Directors, members of which shall be elected in accordance with Bylaws adopted for the Company. Jason Dontje, Damon Romanello, Michael Lendino and Andy Chan shall serve as members of the first Board of Directors of the Company, to serve until their successor or successors are duly elected and qualified and with authority to complete the organization of the Company.

9. Officers

The Company shall have a President, a Treasurer, and a Secretary together with such other officers as appointed pursuant to Bylaws adopted for the Company. The following shall serve as the initial officers of the Company:

Jason A. Dontje	President
Damon Romanello	Vice President and Treasurer
Michael Lendino	Vice President and Secretary
Andy Chan	Vice President

10. Bylaws

The Board of Directors shall provide such Bylaws for the conduct of the Company's business and for the carrying out of the Company's purposes as the Board of Directors may deem necessary from time to time.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation as of September 11, 2024.

Kevin A. Kyle, Incorporator

Acceptance by Registered Agent

Having been named to accept service of process for Studio Plus Engineering, Inc., a Florida corporation, at the place designated hereinabove, the undersigned hereby accepts the designation to act in this capacity, and acknowledges it is familiar with and agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties.

GSK Registered Agents, Inc., a Florida corporation, Registered Agent

Kevin A. Kyle, Vice President

Dated September 11, 2024

2024 SEP | | PM 3: | O