

# **Electronic Articles of Incorporation For**

**P24000060705  
FILED  
September 23, 2024  
Sec. Of State  
lyarbrough**

SQUARE 1 HOLDINGS, 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:

SQUARE 1 HOLDINGS, INC.

## **Article II**

The principal place of business address:

5371 N HIATUS ROAD  
SUNRISE, FL. US 33029

The mailing address of the corporation is:

5371 N HIATUS ROAD  
SUNRISE, FL. US 33029

## **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:

500

## **Article V**

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

JOHN MITCHELL  
8478 LAGOS DE CAMPO BLVD  
TAMARAC, FL. 33321

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

Registered Agent Signature: JOHN MITCHELL

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## **Article VI**

The name and address of the incorporator is:

TOM SEWELL  
5220 SW 64TH AVE

DAVIE, FL, 33314

Electronic Signature of Incorporator: TOM SEWELL

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  
JOHN MITCHELL  
8478 LAGOS DE CAMPO BLVD  
TAMARAC, FL. 33321 US

Title: VP  
JOSE CELDRAN  
5371 N HIATUS ROAD  
SUNRISE, FL. 33029 US

## **Article VIII**

The effective date for this corporation shall be:

09/19/2024