

P240000601823

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

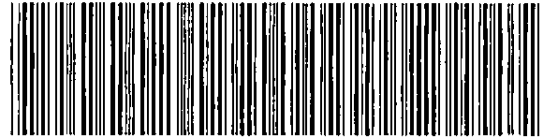
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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2024 OCT 17 PM 5:47

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2024 OCT 17 PM 3:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MS



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: 10/17/24
Order #: 1647504-1
Re: Ybor Technology Holdings, 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:
I20000000195

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.

2024 OCT 17 PM 3:47

10/17/24

A handwritten signature in black ink, appearing to read "Amanda Miller", is written over the "FL State Account Number" field.

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: Ybor Technology Holdings, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

1670 East 8th Avenue

Tampa, Florida 33605

Mailing address, if different is:

1670 East 8th Avenue

Tampa, Florida 33605

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: _____

The corporation is organized to engage in any activity or business permitted under the laws of the United States and the State of Florida

ARTICLE IV SHARES

The number of shares of stock is: 10,000,000 shares of common stock, \$0.01 par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Robert Forsythe, CEO and President

Name and Title: Troy Muller, Treasurer

Address 1670 East 8th Avenue

Address: 1670 East 8th Avenue

Tampa, Florida 33605

Tampa, Florida 33605

Name and Title: Stephen R. Calkins, Secretary and Director

Name and Title: _____

Address 1670 East 8th Avenue

Address: _____

Tampa, Florida 33605

Name and Title: _____

Name and Title: _____

Address _____

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: Corporation Service Company
Address: 1201 Hays Street
Tallahassee, Florida 32301

ARTICLE VII INCORPORATOR

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

Name: Kathleen Wheeler
Address: 100 North Tampa Street, Suite 4100
Tampa, Florida 33602

2024 OCT 17 1:13:47

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



Required Signature/Registered Agent

October 16, 2024
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.

/s/ Kathleen Wheeler
Required Signature/Incorporator

October 16, 2024
Date