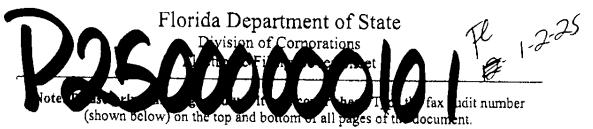
음 #:

12/30/24, 3:52 PM

Division of Corporations



(((H24000426207 3)))



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 : PERLMAN, BAJANDAS, YEVOLI, & ALBRIGHT P.L.

Account Number : I20040000167 Phone : (305)377-0809 Fax Number : (305)377-0781

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

COLDOLATE FIL

FLORIDA PROFIT/NON PROFIT CORPORATION TIDE HOLDINGS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu Corporate Filing Menu

Help



### ARTICLES OF INCORPORATION TIDE HOLDINGS, INC. A FLORIDA CORPORATION

The undersigned incorporator, for the purpose of forming a corporation for profit under the Florida Business Corporation Act (the "Act"), hereby adopts the following Articles of Incorporation:

#### **ARTICLE I** NAME

The name of this Corporation shall be: TIDE HOLDINGS, INC. (the "Corporation")

ARTICLE II

ADDRESS

The principal office and mailing address of the Company shall be: 1110 South Flamingo Road, Davie, FL 33325, with the privilege of having its offices and branch offices at other places. within or without the State of Florida.

### **ARTICLE III PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

### ARTICLE IV CAPITAL STOCK

The Corporation is authorized to issue 7,500 shares of Common Stock having a par value of \$0.0001 per share.

### **ARTICLE V** INITIAL REGISTERED OFFICE AND AGENT

The street address of the Corporation's initial registered office is 200 South Andrews Avenue, Suite 600, Fort Lauderdale, FL 33301 and the name of the initial registered agent at such office is PBYA Corporate Services, LLC.

## ARTICLE VI INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of shareholders and the director's successor shall have been duly elected and qualified, or until his or her earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address for the initial director of the Corporation is as follows:

Name	Address
Jeremy D. Wehby	1110 South Flamingo Road Davie, FL 33325

### ARTICLE VII INITIAL OFFICERS

Title	Name	Address
President, CEO. Treasurer	Jeremy D. Wehby	1110 South Flamingo Road Davie, FL 33325

# ARTICLE VIII INDEMNIFICATION

This Corporation may indemnify and insure its officers and directors to the fullest extent permitted by law.

### ARTICLE IX INCORPORATOR

The name and address of the incorporator of the Corporation is Mark Albright, Esq., Perlman, Bajandas, Yevoli & Albright, P.L., 200 South Andrews Avenue, Suite 600, Fort Lauderdale, FL 33301.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this December 30, 2024.

Mark Albright, Esq., Incorporator

### ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named to accept service of process for TIDE HOLDINGS, INC., at the place designated in the Articles of Incorporation: (i) I agree to act in this capacity; (ii) I agree to comply with the provisions of all statues relative to the proper and complete performance of my duties; and (iii) I accept the duties and obligations of acting as registered agent pursuant to Section 607.0505 of the Florida Business Corporation Act.

Dated as of December 30, 2024

PBYA Corporate Services, LLC

Name: Ed Yevoli, Manager

3