# **Electronic Articles of Incorporation For**

P10000098209 FILED December 06, 2010 Sec. Of State jshivers

GLENRIDGE SOLUTIONS, 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: GLENRIDGE SOLUTIONS, INC.

### **Article II**

The principal place of business address:

7675 VIA GRANDE BOYNTON BEACH, FL. US 33437

The mailing address of the corporation is:

7675 VIA GRANDE BOYNTON BEACH, FL. US 33437

# **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:

## **Article V**

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

JAMIE S HENIG 7675 VIA GRANDE BOYNTON BEACH, FL. 33437 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JAMIE S. HENIG

**Article VI** 

The name and address of the incorporator is:

JAMIE S. HENIG 7675 VIA GRANDE

BOYNTON BEACH, FL 33437

Incorporator Signature: JAMIE S. HENIG

**Article VII** 

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P JAMIE S HENIG 7675 VIA GRANDE BOYNTON BEACH, FL. 33437 US

Title: VP CORY R HENIG 7675 VIA GRANDE BOYNTON BEACH, FL. 33437

#### **Article VIII**

The effective date for this corporation shall be:

01/01/2011

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