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REF
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FLORIDA PROFIT/NON PROFIT CORPORATION
Germain Holding Corp.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$78.75

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TALLAHASSEE, FL

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FAX AUDIT # **H18000251110 3**

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Germain Holding Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
4440 PGA Blvd Suite 600, Palm Beach Gardens, Florida 33410

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

- Mark Germain, 4440 PGA Blvd Suite 600, Palm Beach Gardens, Florida 33410
- Brendan Germain, 505 Main Street Suite 214, Hackensack, New Jersey 07601

The initial officers of the corporation are:

- Mark Germain, President, 4440 PGA Blvd Suite 600, Palm Beach Gardens, Florida 33410
- Brendan Germain, Vice-President, 505 Main Street Suite 214, Hackensack, New Jersey 07601
- Mark Germain, Secretary, 4440 PGA Blvd Suite 600, Palm Beach Gardens, Florida 33410
- Mark Germain, Treasurer, 4440 PGA Blvd Suite 600, Palm Beach Gardens, Florida 33410

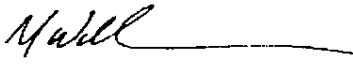
ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1200 South Pine Island Road, Plantation, Florida 33324. Located in the County of Broward.


ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8020 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 
 Business Filings Incorporated
 Mark Williams, A.V.P.

Date: 27th day of August, 2018

Signature: 
 Business Filings Incorporated, Incorporator
 Mark Williams, A.V.P.

Date: 27th day of August, 2018

The document was prepared by: Business Filings Incorporated, Mark Williams, 8020 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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