# **Electronic Articles of Incorporation For**

P22000007524 FILED January 20, 2022 Sec. Of State jsdennis

BIOLOGICAL EXTRACT CORP

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:

BIOLOGICAL EXTRACT CORP

### **Article II**

The principal place of business address:

216 BROADWAY STE B KISSIMMEE, FL. US 34741

The mailing address of the corporation is:

216 BROADWAY STE B KISSIMMEE, FL. US 34741

#### **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: 1000000

## **Article V**

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

ANGEL RIVERA 3772 EAGLE ISLE CIR STE B KISSIMMEE, FL. 34746

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

Registered Agent Signature: ANGEL RIVERA

## **Article VI**

The name and address of the incorporator is:

ANGEL RIVERA 3772 EAGLE ISLE CIR

KISSIMMEE, FL 34746

Electronic Signature of Incorporator: ANGEL RIVERA

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 ANGEL RIVERA 216 BROADWAY KISSIMMEE, FL. 34741 US

Title: VP ARTURO MORALES 1215 LAKE BISCAYNE WAY ORLANDO, FL. 32824 US

Title: VP JENNIFER ROBLES 3772 EAGLE ISLE CIR KISSIMMEE, FL. 34746 US

Title: VP NOLAN RODRIGUEZ 3237 GRANITE RIDGE LOOP LAND O'LAKES, FL. 34638 US

#### **Article VIII**

The effective date for this corporation shall be:

01/20/2022

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