# **Electronic Articles of Incorporation For**

P22000059364 FILED July 26, 2022 Sec. Of State jafason

LANDCAR AGENCY, 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:

LANDCAR AGENCY, INC.

# **Article II**

The principal place of business address:

9350 S 150 E SUITE 220 SANDY, UT. 84070

The mailing address of the corporation is:

9350 S 150 E SUITE 220 SANDY, UT. 84070

## **Article III**

The purpose for which this corporation is organized is:
SERVICE CONTRACTS AND OTHER ANCILLARY PRODUCTS

#### Article IV

The number of shares the corporation is authorized to issue is: 10000

## Article V

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL. 32301

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

Registered Agent Signature: CHRISTOPHER MENSINK

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## **Article VI**

The name and address of the incorporator is:

CHRISTOPHER MENSINK 9350 S 150 E STE 220 SANDY, UT 84070

Electronic Signature of Incorporator: CHRISTOPHER MENSINK

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 KIMBERLEE REESE 9350 S 150 E SANDY, UT. 84070 US

Title: VP DAVID HULT 2905 PREMIERE PKWY #300 DULUTH, GA. 30097 US

Title: VP DANIEL CLARA 2905 PREMIERE PKWY #300 DULUTH, GA. 30097 US

Title: CFO MICHAEL WELCH 2905 PREMIERE PKWY #300 DULUTH, GA. 30097 US

Title: DIR KAREN REID 2905 PREMIERE PKWY #300 DULUTH, GA. 30097 US

Title: DIR JAIMA ARCHIBALD 9350 S 150 E SANDY, UT. 84070 US