# **Electronic Articles of Incorporation For**

P09000001071 FILED January 05, 2009 Sec. Of State wcunningham

ALLECTUS 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: ALLECTUS SOLUTIONS, INC.

## **Article II**

The principal place of business address: 12018 MERIDIAN POINT DR TAMPA, FL. 33626

The mailing address of the corporation is:

12018 MERIDIAN POINT DR TAMPA, FL. 33626

#### **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: 10,000

#### **Article V**

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

MICHAEL T NUGENT 12018 MERIDIAN POINT DR TAMPA, FL. 33626 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MICHAEL T. NUGENT

## **Article VI**

The name and address of the incorporator is:

MICHAEL NUGENT 12018 MERIDIAN POINT DR

TAMPA, FL, 33626

Incorporator Signature: MICHAEL T NUGENT

#### **Article VII**

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

Title: P MICHAEL T NUGENT 12018 MERIDIAN POINT DR TAMPA, FL. 33626

Title: VP MARIA V NUGENT 12018 MERIDIAN POINT DR TAMPA, FL. 33626

#### **Article VIII**

The effective date for this corporation shall be:

01/01/2009

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