# **Electronic Articles of Incorporation For**

P11000024607 FILED March 10, 2011 Sec. Of State bmcknight

BRENTDALE 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:

BRENTDALE CORP

# **Article II**

The principal place of business address:

6828 MILL RUN CIR NAPLES, FL. US 34109

The mailing address of the corporation is:

1875 DREW ROAD MISSISSAUGA, ON. CA L5S 1J5

## **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: 5000

## **Article V**

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

JAMES DAMIANOFF 6828 MILL RUN CIR NAPLES, FL. 34109

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

Registered Agent Signature: JAMES DAMIANOFF

## **Article VI**

The name and address of the incorporator is:

JAMES DAMIANOFF 6828 MILL RUN CIR

NAPLES, FL, 34109

Electronic Signature of Incorporator: JAMES DAMIANOFF

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 JAMES DAMIANOFF 6828 MILL RUN CIR NAPLES, FL. 34109 US

Title: VP JANE DAMIANOFF 6828 MILL RUN CIR NAPLES, FL. 34109 US

# **Article VIII**

The effective date for this corporation shall be:

03/07/2011

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