# **Electronic Articles of Incorporation For**

P11000107956 FILED December 23, 2011 Sec. Of State dcushing

PRL TECHNOLOGIES, 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:

PRL TECHNOLOGIES, INC.

# **Article II**

The principal place of business address:

3433 LITHIA PINECREST ROAD # 282 VALRICO, FL. US 33596

The mailing address of the corporation is:

3433 LITHIA PINECREST ROAD # 282 VALRICO, FL. US 33596

## **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: 100

## Article V

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

PENNY M TARDONA 3433 LITHIA PINECREST ROAD # 282 VALRICO, FL. 33596

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

Registered Agent Signature: PENNY M. TARDONA

## **Article VI**

The name and address of the incorporator is:

PENNY M. TARDONA 3433 LITHIA PINECREST ROAD # 282 VALRICO, FL 33596

Electronic Signature of Incorporator: PENNY M. TARDONA

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: CEO PENNY M TARDONA 3433 LITHIA PINECREST ROAD, # 282 VALRICO, FL. 33596 US

Title: P RICHARD A BERGLUND JR. 3433 LITHIA PINECREST ROAD #282 VALRICO, FL. 33596 US

Title: VP LOUIS E TARDONA JR. 3433 LITHIA PINECREST ROAD, # 282 VALRICO, FL. 33596 US

#### **Article VIII**

The effective date for this corporation shall be:

01/01/2012

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