# **Electronic Articles of Incorporation For**

P12000077737 FILED September 12, 2012 Sec. Of State jshivers

989 SYSTEMS, 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: 989 SYSTEMS, INC.

# **Article II**

The principal place of business address:

8225 132ND ST SEMINOLE, FL. 33776

The mailing address of the corporation is:

8225 132ND ST SEMINOLE, FL. 33776

### **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: 1000

## **Article V**

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

RUSSELL A MALL 8225 132ND ST SEMINOLE, FL. 33776

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

Registered Agent Signature: RUSSELL MALL

## **Article VI**

The name and address of the incorporator is:

RUSSELL MALL 8225 132ND ST

SEMINOLE, FL 33776

Electronic Signature of Incorporator: RUSSELL MALL

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 RUSSELL A MALL 8225 132ND ST SEMINOLE, FL. 33776 P12000077737 FILED September 12, 2012 Sec. Of State ishivers