# **Electronic Articles of Incorporation For**

P12000079089 FILED September 18, 2012 Sec. Of State jshivers

PATHWAY PRODUCTS & SERVICES 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:

PATHWAY PRODUCTS & SERVICES INC

## **Article II**

The principal place of business address:

12670 HEADWATER CIRCLE WELLINGTON, FL. 33414

The mailing address of the corporation is:

12670 HEADWATER CIRCLE WELLINGTON, FL. 33414

## **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:

DENNIS MALLON 12670 HEADWATER CIRCLE WELLINGTON, FL. 33414

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

Registered Agent Signature: DENNIS MALLON

# **Article VI**

The name and address of the incorporator is:

CAROLYN A SIERK, CPA 1470B ROYAL PALM BEACH BLVD

ROYAL PALM BEACH, FL 33411

Electronic Signature of Incorporator: CAROLYN A SIERK

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
DENNIS MALLON
12670 HEADWATER CIRCLE
WELLINGTON, FL. 33414 US

## **Article VIII**

The effective date for this corporation shall be:

09/17/2012

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