

P130000009128

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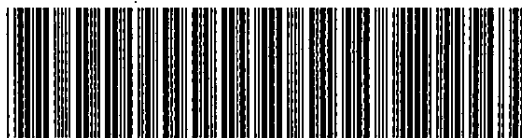
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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13 JAN 25 PM 2:44

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STATE
OF
NEW YORK
CLERK OF COURTS

1/28/13

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: **SIGMA IBERIA, Inc.**

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: **MGen (Ret) Robert C. G. Disney**

Name (Printed or typed)

2800 Placida Road (Suite 110)

Address

Englewood, FL 34224-5500

City, State & Zip

(941) 698-4010

Daytime Telephone number

bobdisney@globalsigma.com

E-mail address: (to be used for future annual report notification)

13 JAN 25 PM 2:44
RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Sigma Iberia, Inc

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OFFICE OF CORPORATIONS
12 JAN 25 PM 2:44

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different

2800 Placida Road

(Suite 110)

Englewood, FL 34224-5500

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide legal business services within the USA and in foreign countries.

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: MG (Ret) Robert C. G. Disney, Chairman, President and CEO

Address: 2800 Placida Road
(Suite 110)
Englewood, FL 34224-5500

Name and Title: James R. Sutton, President and Chief Operating Officer

Address: 4002 Cochran Street
Erie, PA 16508

Name and Title: Michael J. Burke, CPA Corporate Secretary & Treasurer

Address: 418 Main Street (Unit H)
Gaithersburg, MD 20878-5542

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

(conti.)

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: MG (Ret) Robert C. G. Disney,

Address: 2800 Placida Road (Suite 110)

Englewood, FL 34224-5500

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DEPARTMENT OF STATE
CORPORATIONS

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: MG (Ret) Robert C. G. Disney

Address: 2800 Placida Road (Suite 110)

Englewood, FL 34224-5500

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Robert C. G. Disney
Required Signature/Registered Agent

21 January 2013

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Robert C. G. Disney
Required Signature/Incorporator

21 January 2013

Date