# **Electronic Articles of Incorporation For**

P13000011606 FILED February 04, 2013 Sec. Of State jshivers

AWARE AMERICAN 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:

AWARE AMERICAN INC.

# **Article II**

The principal place of business address:

4622 NW 26TH WAY BOCA RATON, FL. US 33434

The mailing address of the corporation is:

4622 NW 26TH WAY BOCA RATON, FL. US 33434

### **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:

RANDALL J SIMMS 6504 CONTEMPO LN BOCA RATON, FL. 33433

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

Registered Agent Signature: RANDALL J. SIMMS

# **Article VI**

The name and address of the incorporator is:

RICHARD CARTA 4622 NW 26TH WAY

BOCA RATON, FL 33434

Electronic Signature of Incorporator: RICHARD CARTA

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 RICHARD CARTA 4622 NW 26TH WAY BOCA RATON, FL. 33434 US

## **Article VIII**

The effective date for this corporation shall be:

02/04/2013

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