# **Electronic Articles of Incorporation For**

P13000060966 FILED July 19, 2013 Sec. Of State cgolden

BROCKWELL PROPERTIES 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:

BROCKWELL PROPERTIES INC.

## **Article II**

The principal place of business address:

6953 HANCOCK DRIVE PORT ST LUCIE, FL. 34952

The mailing address of the corporation is:

6953 HANCOCK DRIVE PORT ST LUCIE, FL. 34952

### **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: 1000000

## **Article V**

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

ACTION TAX INC. 6953 HANCOCK DRIVE PORT ST LUCIE, FL. 34952

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

Registered Agent Signature: MICHAEL CATICCHIO

# **Article VI**

The name and address of the incorporator is:

MICHAEL CATICCHIO 6953 HANCOCK DRIVE

PORT ST LUCIE FL 34952

Electronic Signature of Incorporator: MICHAEL CATICCHIO

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 MIRKA BOZZATO 1250 ROCKLAND ROAD TOWN OF MOUNT ROYAL, QC. H3P2Y1 CA

Title: VP VITO FUMAI 1250 ROCKLAND ROAD TOWN OF MOUNT ROYAL, QC. H3P2Y1 CA P13000060966 FILED July 19, 2013 Sec. Of State cgolden