# **Electronic Articles of Incorporation For**

P13000079541 FILED September 26, 2013 Sec. Of State jbryan

THE FRITZROY INVESTMENT COMPANY

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:

THE FRITZROY INVESTMENT COMPANY

# **Article II**

The principal place of business address:

9455 SW 146TH CT MIAMI, FL. 33186

The mailing address of the corporation is:

P.O. BOX 161770 MIAMI, FL. 33116

## **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: 10,000,000

## **Article V**

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

THE MCLEAN NELSON HOLDING COMPANY 9455 SW 146TH CT MIAMI, FL. 33186

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

Registered Agent Signature: DUEN F. MCLEAN II

## **Article VI**

The name and address of the incorporator is:

THE MCLEAN NELSON HOLDING COMPANY P.O. BOX 161770

MIAMI, FL 33116

Electronic Signature of Incorporator: DUEN F. MCLEAN II

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 DUEN F MCLEAN II P.O. BOX 161770 MIAMI, FL. 33116

Title: VP
THE MCLEAN NELSON HOLDING COMPANY
P.O. BOX 161770
MIAMI, FL. 33116

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