# **Electronic Articles of Incorporation For**

P13000101259 FILED December 23, 2013 Sec. Of State Jbryan

PAD2, 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:

PAD2, INC.

### **Article II**

The principal place of business address:

2023 NORTH ATLANTIC AVENUE NO 235 COCOA BEACH, FL. US 32931

The mailing address of the corporation is:

2023 NORTH ATLANTIC AVENUE NO 235 COCOA BEACH, FL. US 32931

#### **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: 1,000

## **Article V**

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL. 32301

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

Registered Agent Signature: LAMONT W. JONES, ASST. VP

#### **Article VI**

The name and address of the incorporator is:

AMANDA J. BEREN 340 N. WESTLAKE BLVD., SUITE 210

WESTLAKE VILLAGE, CA 91362

Electronic Signature of Incorporator: AMANDA J. BEREN

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
PHILIP DEFOGGI
2023 NORTH ATLANTIC AVENUE, NO 235
COCOA BEACH, FL. 32931 US

Title: DIR PHILIP DEFOGGI 2023 NORTH ATLANTIC AVENUE, NO 235 COCOA BEACH, FL. 32931 US P13000101259 FILED December 23, 2013 Sec. Of State jbryan