# **Electronic Articles of Incorporation For**

P14000017362 FILED February 24, 2014 Sec. Of State jbryan

APS REAL ESTATE 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:

APS REAL ESTATE INC

# **Article II**

The principal place of business address:

1702 COSTA DEL SOL BOCA RATON, FL. UN 33432

The mailing address of the corporation is:

1702 COSTA DEL SOL BOCA RATON, FL. UN 33432

## **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: 2000

## Article V

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

WILLIAM A FERRIGNO JR 1310 SW 9TH AVE BOCA RATON, FL. 33486

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

Registered Agent Signature: WILLIAM A FERRIGNO JR

# **Article VI**

The name and address of the incorporator is:

WILL FERRIGNO 1310 SW 9TH AVE

**BOCA RATON** 

Electronic Signature of Incorporator: WILLIAM A FERRIGNO JR

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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: VP WILLIAM A FERRIGNO JR 1310 SW 9TH AVE BOCA RATON, FL. 33486 UN

Title: P MITCHELL DINNERMAN 711 SHORE DRIVE BOYNTON BEACH, FL. 33435

# **Article VIII**

The effective date for this corporation shall be:

02/24/2014