# **Electronic Articles of Incorporation For**

P14000028158 FILED March 27, 2014 Sec. Of State jbryan

MRM2 WARRIORS, 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: MRM2 WARRIORS, INC.

#### **Article II**

The principal place of business address:

8730 MIDNIGHT PASS ROAD SUITE 304A SARASOTA, FL. 34242

The mailing address of the corporation is:

8730 MIDNIGHT PASS ROAD SUITE 304A SARASOTA, FL. 34242

### **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

# **Article V**

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

RALPH R BOUMA JR. 8730 MIDNIGHT PASS ROAD SUITE 304A SARASOTA, FL. 34242

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

Registered Agent Signature: RALPH R. BOUMA, JR.

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#### **Article VI**

The name and address of the incorporator is:

RALPH R. BOUMA, JR. 8730 MIDNIGHT PASS ROAD SUITE 304A SARASOTA, FL 34242

Electronic Signature of Incorporator: RALPH R. BOUMA, JR.

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/D MICHAEL F BOUMA 8730 MIDNIGHT PASS ROAD, UNIT 304A SARASOTA, FL. 34242

Title: S/D RUSSELL BOUMA 8730 MIDNIGHT PASS ROAD, UNIT 304A SARASOTA, FL. 34242

Title: DIR RALPH R BOUMA JR. 8730 MIDNIGHT PASS ROAD, UNIT 304A SARASOTA, FL. 34242