# **Electronic Articles of Incorporation For**

P15000001806 FILED January 06, 2015 Sec. Of State vherring

S2 INSITE 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: S2 INSITE INC.

# **Article II**

The principal place of business address:

3865 BRIGHT LEAF CT JACKSONVILLE, FL. US 32246

The mailing address of the corporation is:

3865 BRIGHT LEAF CT JACKSONVILLE, FL. US 32246

### **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: 1500

## Article V

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

LEGALINC CORPORATE SERVICES INC. 5237 SUMMERLIN COMMONS SUITE 400-100 FORT MYERS, FL. 33907

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

Registered Agent Signature: MARSHA DASCH

## **Article VI**

The name and address of the incorporator is:

MARSHA SIHA 134 VINTAGE PARK BLVD STE A-50

HOUSTON, TX 77070

Electronic Signature of Incorporator: MARSHA SIHA

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: D,P GERALD SHAFFER 3865 BRIGHT LEAF CT JACKSONVILLE, FL. 32246 US P15000001806 FILED January 06, 2015 Sec. Of State vherring