# **Electronic Articles of Incorporation For**

P15000005775 FILED January 16, 2015 Sec. Of State jahickman

THIRD VISTA, 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: THIRD VISTA, INC.

# **Article II**

The principal place of business address: 17100 NORTH BAY ROAD, #1517 SUNNY ISLES BEACH, FL. US 33160

The mailing address of the corporation is:

17100 NORTH BAY ROAD, #1517 SUNNY ISLES BEACH, FL. US 33160

## **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:

REGISTERED AGENTS INC. 3030 N. ROCKY POINT DR., STE. 150A TAMPA, FL. 33607

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

Registered Agent Signature: DAN KEEN, PRESIDENT

# **Article VI**

The name and address of the incorporator is:

AMANDA J. BEREN 340 N. WESTLAKE BLVD. STE. 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: DIR SHANNON L. BENDER 17100 NORTH BAY ROAD, #1517 SUNNY ISLES BEACH, FL. 33160 US

Title: DIR THOMAS P. BENDER 17100 NORTH BAY ROAD, #1517 SUNNY ISLES BEACH, FL. 33160 US P15000005775 FILED January 16, 2015 Sec. Of State jahickman