# **Electronic Articles of Incorporation For**

P15000007781 FILED January 23, 2015 Sec. Of State nhaney

6751 CB HOLDINGS, 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: 6751 CB HOLDINGS, INC.

## **Article II**

The principal place of business address:

885 SW SULTAN DRIVE PORT SAINT LUCIE, FL. 34953

The mailing address of the corporation is:

885 SW SULTAN DRIVE PORT SAINT LUCIE, FL. 34953

### **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: 1000000

## Article V

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

BETHANY A MESINA 885 SW SULTAN DRIVE PORT SAINT LUCIE, FL. 34953

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

Registered Agent Signature: BETHANY A MESINA

## **Article VI**

The name and address of the incorporator is:

RICHARD BERGMAN 885 SW SULTAN DRIVE

PORT SAINT LUCIE, FL 34953

Electronic Signature of Incorporator: RICHARD BERGMAN

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: CHM RICHARD L BERGMAN 885 SW SULTAN DRIVE PORT SAINT LUCIE, FL. 34953

Title: PCEO BEN CRUZ 885 SW SULTAN DRIVE PORT SAINT LUCIE, FL. 34953

Title: EVP BETHANY A MESINA 885 SW SULTAN DRIVE PORT SAINT LUCIE, FL. 34953

Title: MDIR ROMAN C MESINA 885 SW SULTAN DRIVE PORT SAINT LUCIE, FL. 34953

Title: DIR ERICA D WIGGINS 885 SW SULTAN DRIVE PORT SAINT LUCIE, FL. 34953

# **Article VIII**

The effective date for this corporation shall be:

01/18/2015

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