# **Electronic Articles of Incorporation For**

P15000013020 FILED February 09, 2015 Sec. Of State msolomon

CERTIVA 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: CERTIVA HOLDINGS, INC.

### **Article II**

The principal place of business address:

425 N. FEDERAL HIGHWAY SUITE B HALLANDALE, FL. US 33009

The mailing address of the corporation is:

425 N. FEDERAL HIGHWAY SUITE B HALLANDALE, FL. US 33009

# **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:

PARACORP INCORPORATED 155 OFFICE PLAZA DRIVE FIRST FLOOR TALLAHASSEE, FL. 32301

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

Registered Agent Signature: SHARON COOKE, ASST. SECRETARY

# **Article VI**

The name and address of the incorporator is:

MELISSA COHN 1100 PEACHTREE STREET NE SUITE 800 ATLANTA, GA 30309

Electronic Signature of Incorporator: MELISSA H. COHN

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 STEVE SIRANG 425 N. FEDERAL HIGHWAY, SUITE B HALLANDALE, FL. 33009 US

Title: P STEVE SIRANG 425 N. FEDERAL HIGHWAY, SUITE B HALLANDALE, FL. 33009 US

Title: T ANDRE BRANCH 425 N. FEDERAL HIGHWAY, SUITE B HALLANDALE, FL. 33009 US

Title: S ANDRE BRANCH 425 N. FEDERAL HIGHWAY, SUITE B HALLANDALE, FL. 33009 US P15000013020 FILED February 09, 2015 Sec. Of State msolomon