

# **Electronic Articles of Incorporation For**

**P15000053015  
FILED  
June 17, 2015  
Sec. Of State  
sgilbert**

PRIVACY REF, 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:

PRIVACY REF, INC.

## **Article II**

The principal place of business address:

123 N. CONGRESS AVENUE  
BOYNTON BEACH, FL. US 33426

The mailing address of the corporation is:

123 N. CONGRESS AVENUE  
BOYNTON BEACH, FL. US 33426

## **Article III**

The purpose for which this corporation is organized is:

THE CORPORATION'S PURPOSE IS TO ENGAGE IN CONSULTING ON PRIVACY AND DATA SECURITY AND ANY BUSINESS RELATED THERETO OR USEFUL IN CONNECTION THEREWITH; AND ANY OTHER LAWFUL BUSINESS OR ACTIVITY PERMITTED UNDER THE FBCA.

## **Article IV**

The number of shares the corporation is authorized to issue is:

500,000

## **Article V**

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

ROBERT J SIEGEL  
123 N. CONGRESS AVENUE  
BOYNTON BEACH, FL. 33426

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

Registered Agent Signature: ROBERT J. SIEGEL

## Article VI

The name and address of the incorporator is:

ROBERT J. SIEGEL  
123 N. CONGRESS AVENUE  
  
BOYNTON BEACH, FL 33426

Electronic Signature of Incorporator: ROBERT J. SIEGEL

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  
ROBERT J SIEGEL  
123 N. CONGRESS AVENUE  
BOYTON BEACH, FL. 33426 US

Title: T  
ROBERT J SIEGEL  
123 N. CONGRESS AVENUE  
BOYNTON BEACH, FL. 33426 US

Title: S  
ROBERT J SIEGEL  
123 N. CONGRESS AVENUE  
BOYNTON BEACH, FL. 33426 US

Title: D  
ROBERT J SIEGEL  
123 N. CONGRESS AVENUE  
BOYNTON BEACH, FL. 33426 US