# **Electronic Articles of Incorporation For**

P15000057257 FILED July 02, 2015 Sec. Of State msolomon

SEPHPEN 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:

SEPHPEN INC

# **Article II**

The principal place of business address:

779 SW 7TH TERR FLORIDA CITY, FL. US 33034

The mailing address of the corporation is:

779 SW 7TH TERR FLORIDA CITY, FL. US 33034

# **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: 100

### **Article V**

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

DAVID KEEL 2130 NW 16TH ST HOMESTEAD, FL. 33030

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

Registered Agent Signature: DAVID KEEL

## **Article VI**

The name and address of the incorporator is:

JOSEPH PENSON 779 SW 7TH TERR

FLORIDA CITY,FL 33034

Electronic Signature of Incorporator: JOSEPH PENSON

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: PRES JOSEPH PENSON 2140 NW 59TH ST MIAMI, FL. 33142 US

Title: VP DARICK HOLMES 10715 OLD CUTLER RD GOULDS, FL. 33170 US

Title: SEC CARLOS RODRIGUEZ 5400 NW 135TH ST OPA LOCKA, FL. 33054 US

#### **Article VIII**

The effective date for this corporation shall be:

06/28/2015

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