## **Electronic Articles of Incorporation For**

P16000041041 FILED May 06, 2016 Sec. Of State tjschroeder

FRIENDLY IMG, 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:

FRIENDLY IMG, INC.

## **Article II**

The principal place of business address:

601 21ST STREET STE 300 VERO BEACH, FL. 32960

The mailing address of the corporation is:

601 21ST STREET STE 300 VERO BEACH, FL. 32960

## **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: 100,000

## **Article V**

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

JENNIFER D PESHKE ESQ 4733 N HWY A1A STE 300 VERO BEACH, FL. 32963

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

Registered Agent Signature: JENNIFER D. PESHKE, ESQUIRE

## **Article VI**

The name and address of the incorporator is:

JENNIFER D PESHKE 4733 N HWY A1A STE 303 VERO BEACH FL 32963

Electronic Signature of Incorporator: JENNIFER D. PESHKE

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: CEO SHARON WENZ 601 21ST STREET STE 300 VERO BEACH, FL. 32960

Title: PRES ERIC KINSEY 601 21ST STREET STE 300 VERO BEACH, FL. 32960

Title: VP MICHAEL JOHNSON 601 21ST STREET STE 300 VERO BEACH, FL. 32960

Title: SEC SEAN HERBERT 601 21ST STREET STE 300 VERO BEACH, FL. 32960

Title: TREA MATT NELSON 601 21ST STREET STE 300 VERO BEACH, FL. 32960

Title: CFO MIKE KRZYSTON 601 21ST STREET STE 300 VERO BEACH, FL. 32960

### **Article VIII**

The effective date for this corporation shall be:

05/06/2016

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# ADDITIONAL OFFICER TO BE ADDED TO FRIENDLY IMG. INC.

Document No. P16000041041

Rabin Pirakitti Chief Scientific Officer 601 21st Street, Ste. 300 Vero Beach, FL 32960



Law Offices of Jennifer D. Peahke, P.A.

#### FACSIMILE TRANSMITTAL SHEET

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Heather J. Auten, Paralegal

DATE:

May 19, 2016

IN RE:

Homestead Exemption

TOTAL NUMBER OF PAGES: [ 2 ]

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#### SPECIAL INSTRUCTIONS:

Please add the additional officer attached hereto to Friendly IMG, Inc. Thank you!

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