# **Electronic Articles of Incorporation For**

P16000049998 FILED June 07, 2016 Sec. Of State sgilbert

ADAPTIVE VIRTUAL SYSTEMS, 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:

ADAPTIVE VIRTUAL SYSTEMS, INC.

# **Article II**

The principal place of business address:

22150 CAMEO DRIVE EAST BOCA RATON, FL. US 33433

The mailing address of the corporation is:

22150 CAMEO DRIVE EAST BOCA RATON, FL. US 33433

## **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: 100000000

# Article V

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

ROBERT C ROY III 22150 CAMEO DRIVE EAST BOCA RATON, FL. 33433

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

Registered Agent Signature: /ROBERT C. ROY III/

# **Article VI**

The name and address of the incorporator is:

ROBERT C. ROY III 22150 CAMEO DRIVE EAST

BOCA RATON, FL 33433

Electronic Signature of Incorporator: /ROBERT C. ROY III/

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 MARLEN F ZABORSKY 21660 MARIGOT DRIVE BOCA RATON, FL. 33428 US

Title: VP LEIF L ANDERSSON 21184 PONTE VISTA CIRCLE BOCA RATON, FL. 33428 US

Title: SEC ROBERT C ROY III 22150 CAMEO DRIVE EAST BOCA RATON, FL. 33433 US

## **Article VIII**

The effective date for this corporation shall be:

06/01/2016

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