# **Electronic Articles of Incorporation For**

P16000071669 FILED August 29, 2016 Sec. Of State sgilbert

GEMPENN GLOBAL CONSULTANCY, 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: GEMPENN GLOBAL CONSULTANCY, INC.

## **Article II**

The principal place of business address:

2430 LAGUNA DRIVE FORT LAUDERDALE, FL. US 33316

The mailing address of the corporation is:

2430 LAGUNA DRIVE FORT LAUDERDALE, FL. US 33316

## 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:

GREGORY E MCGOWAN 2430 LAGUNA DRIVE FORT LAUDERDALE, FL. 33316

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

Registered Agent Signature: GREGORY E. MCGOWAN

## **Article VI**

The name and address of the incorporator is:

GREGORY E. MCGOWAN 2430 LAGUNA DRIVE

FORT LAUDERDALE, FLORIDA 33316

Electronic Signature of Incorporator: GREGORY E. MCGOWAN

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 GREGORY E MCGOWAN 2430 LAGUNA DRIVE FORT LAUDERDALE, FL. 33316 US

Title: S GREGORY E MCGOWAN 2430 LAGUNA DRIVE FORT LAUDERDALE, FL. 33316 US

## **Article VIII**

The effective date for this corporation shall be:

08/29/2016

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