# **Electronic Articles of Incorporation For**

P16000100966 FILED December 27, 2016 Sec. Of State

THE SECRET CODE ACADEMY, 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:

THE SECRET CODE ACADEMY, INC.

## **Article II**

The principal place of business address:

601 N. ASHLEY DR. 1100-4 TAMPA, FL. US 33602

The mailing address of the corporation is:

601 N. ASHLEY DR. 1100-4 TAMPA, FL. US 33602

## **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: 10,000

## Article V

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

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAK COURT  $^{\Lambda}$ 

A TAMPA, FL. 33612

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

Registered Agent Signature: CHEYENNE MOSELEY, US CORP. AGENTS

## **Article VI**

The name and address of the incorporator is:

CHEYENNE MOSELEY 101 N. BRAND BLVD. 11TH FLOOR GLENDALE, CA 91203 P16000100966 FILED December 27, 2016 Sec. Of State

Electronic Signature of Incorporator: CHEYENNE MOSELEY, LEGALZOOM.COM, INC.

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, T JACK TSENG 601 N. ASHLEY DR., SUITE 1100-4 TAMPA, FL. 33602 US

Title: S JACK TSENG 601 N. ASHLEY DR., SUITE 1100-4 TAMPA, FL. 33602 US

Title: D NATTALIE ROEPKE 601 N. ASHLEY DR., SUITE 1100-4 TAMPA, FL. 33602 US