# **Electronic Articles of Incorporation For**

P17000002916 FILED January 09, 2017 Sec. Of State mtmoon

TRICORD 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:

TRICORD INC

# **Article II**

The principal place of business address:

1007 N FEDERAL HWY 349 FT LAUDERDALE, FL. US 33304

The mailing address of the corporation is:

1007 N FEDERAL HWY 349 FT LAUDERDALE, FL. US 33304

#### 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: 1000000

## Article V

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

KENNETH M RUBENFELD 1007 N FEDERAL HWY 349 FT LAUDERDALE, FL. 33304

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

Registered Agent Signature: KENNETH M RUBENFELD

## **Article VI**

The name and address of the incorporator is:

KEN RUBENFELD 1007 N FEDERAL HWY 349 FT LAUDERDALE FLORIDA 33304 P17000002916 FILED January 09, 2017 Sec. Of State

Electronic Signature of Incorporator: KENNETH M RUBENFELD

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: VP KENNETH M RUBENFELD 1007 N FEDERAL HWY 349 FT LAUDERDALE, FL. 33304 US

Title: P LAURA VENEY 700 MILAM STREET STE 1300 HOUSTON, TX. 77002 US

Title: VP JAMES N HOLDEN II 4058 SORRELL AVE PALMDALE, CA. 93552 US

### **Article VIII**

The effective date for this corporation shall be:

01/01/2017