# **Electronic Articles of Incorporation For**

P17000028526 FILED March 27, 2017 Sec. Of State tjschroeder

ZYTEXX CERAMIC COATINGS, 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:

ZYTEXX CERAMIC COATINGS, INC.

### **Article II**

The principal place of business address:

1515 N. FEDERAL HIGHWAY 107 BOCA RATON, FL. US 33432

The mailing address of the corporation is:

1515 N. FEDERAL HIGHWAY 107 BOCA RATON, FL. US 33432

#### **Article III**

The purpose for which this corporation is organized is:

TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 10.000 AUTHORIZED

#### Article V

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

JOHN O HOPKINS ESQ. 1515 N. FEDERAL HIGHWAY 107 BOCA RATON, FL. 33432

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

Registered Agent Signature: JOHN O. HOPKINS

# Article VI

The name and address of the incorporator is:

JOHN O. HOPKINS, ESQ. 1515 N. FEDERAL HIGHWAY 107 BOCA RATON, FL 33432

Electronic Signature of Incorporator: JOHN O. HOPKINS, ESQ.

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: D ASHLEY MOORE 1515 N. FEDERAL HIGHWAY #107 BOCA RATON, FL. 33432 US

Title: D MARK NOLDE 1515 N. FEDERAL HIGHWAY #107 BOCA RATON, FL. 33432 US

Title: D JOHN O HOPKINS 1515 N. FEDERAL HIGHWAY #107 BOCA RATON, FL. 33432 US

#### **Article VIII**

The effective date for this corporation shall be:

03/27/2017

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