

# **Electronic Articles of Incorporation For**

BROADWAY PRODUCTS CO

P17000044829  
FILED  
May 18, 2017  
Sec. Of State  
lyarbrough

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:

BROADWAY PRODUCTS CO

## **Article II**

The principal place of business address:

1275 HIGHWAY 1  
SUITE 2 #6009  
VERO BEACH, FL. US 32960

The mailing address of the corporation is:

1275 HIGHWAY 1  
SUITE 2 #6009  
VERO BEACH, FL. US 32960

## **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:

1000

## **Article V**

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

REGISTERED AGENTS INC.  
3030 N. ROCKY POINT DR  
STE 150A  
TAMPA, FL. 33607

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

Registered Agent Signature: BILL HAVRE

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## Article VI

The name and address of the incorporator is:

JAMES DUANE  
160 W. BROADWAY  
#301  
BOSTON, MA 02127

Electronic Signature of Incorporator: JAMES DUANE

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  
JAMES P DUANE  
1275 HIGHWAY 1 SUITE 2 #6009  
VERO BEACH, FL. 32960 US

## Article VIII

The effective date for this corporation shall be:

05/15/2017