

**Electronic Articles of Incorporation  
For**

P17000055339  
FILED  
June 26, 2017  
Sec. Of State  
tburch

AURICELLA, 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:

AURICELLA, INC.

**Article II**

The principal place of business address:

1117 PARACLETE RD.  
PUNTA GORDA, FL. US 33983

The mailing address of the corporation is:

1117 PARACLETE RD.  
PUNTA GORDA, FL. US 33983

**Article III**

The purpose for which this corporation is organized is:

THE CORPORATE PURPOSE IS TO PROVIDE WAREHOUSE SERVICES AND  
ANY AND ALL OTHER 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:

CHRISTOPHER J KENNEL  
1117 PARACLETE RD.  
PUNTA GORDA, FL. 33983

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

Registered Agent Signature: CHRISTOPHER J. KENNEL

## **Article VI**

The name and address of the incorporator is:

THOMAS ADAIR  
312 MARK DR.

COVINGTON, LA 70433

Electronic Signature of Incorporator: THOMAS ADAIR

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  
THOMAS J ADAIR JR.  
312 MARK DR.  
COVINGTON, LA. 70433 US

Title: VP  
CHRISTOPHER J KENNEL  
1117 PARACLETE RD.  
PUNTA GORDA, FL. 33983 US

## **Article VIII**

The effective date for this corporation shall be:

06/26/2017