# **Electronic Articles of Incorporation For**

P17000062662 FILED July 24, 2017 Sec. Of State ndmccleessam

E.J. THOMAS COMPANY

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:

E.J. THOMAS COMPANY

# **Article II**

The principal place of business address:

561 SPANISH WAY WEST FERNANDINA BEACH, FL. 32034

The mailing address of the corporation is:

5101 FOREST DRIVE SUITE C NEW ALBANY, OH. 43054

## **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:

1

## **Article V**

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

LAWTON JONES 561 SPANISH WAY WEST FERNANDINA BEACH, FL. 32034

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

Registered Agent Signature: LAWTON JONES

## **Article VI**

The name and address of the incorporator is:

JONATHAN NEFF 5101 FOREST DRIVE SUITE C

NEW ALBANY, OHIO 43054

Electronic Signature of Incorporator: JONATHAN NEFF

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: CEO MICHAEL ROSS 5101 FOREST DRIVE SUITE C NEW ALBANY, OH. 43054

Title: CFO JOHN WEJMAN 5101 FOREST DRIVE SUITE C NEW ALBANY, OH. 43054

## **Article VIII**

The effective date for this corporation shall be:

07/19/2017

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