# **Electronic Articles of Incorporation For**

P17000094303 FILED November 27, 2017 Sec. Of State dlokeefe

SOUTH SHORE GP HOLDINGS CORP

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:
SOUTH SHORE GP HOLDINGS CORP

## **Article II**

The principal place of business address:

850 COUNTY ROAD 50 EAST RR1 HARROW, ON. CA NOR 1G0

The mailing address of the corporation is:

850 COUNTY ROAD 50 EAST RR1 HARROW, ON. CA NOR 1G0

#### **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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL. 32301

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

Registered Agent Signature: LINDA SNOOK

### **Article VI**

The name and address of the incorporator is:

MICHAEL KENNEDY 3-13831 RIVERSIDE DR EAST

TECUMSEH, ONTARIO, CANADA N8N 1B5

Electronic Signature of Incorporator: MICHAEL KENNEDY

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 BENJAMIN M CLARK 850 COUNTY ROAD 50 EAST, RR1 HARROW, ON. NOR 1G0 CA

Title: D BETH A CLARK 850 COUNTY ROAD 50 EAST, RR1 HARROW, ON. NOR 1G0 CA P17000094303 FILED November 27, 2017 Sec. Of State dlokeefe