# **Electronic Articles of Incorporation For**

P18000011096 FILED February 01, 2018 Sec. Of State msolomon

AAC OF CALLAHAN, 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:

AAC OF CALLAHAN, INC.

## **Article II**

The principal place of business address:

450020 SR 200 SUITE A CALLAHAN, FL. US 32011

The mailing address of the corporation is:

P O BOX 1041 @450020 SR 200 SUITE A CALLAHAN, FL. US 320111041

#### **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS, UP TO AND INCLUDING BUT NOT OTHERWISE LIMITED TO MAINTENANCE, PARTS, REPAIRS AND SALES OF ARTIFICIAL INTELLIGENCE DEVICES, COMPUTERS, ETC.

#### **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:

FRANKIE GONZALEZ 46020 GONZZALEZ LANE CALLAHAN, FL. 32011

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

Registered Agent Signature: FRANKIE GONZALEZ

## **Article VI**

The name and address of the incorporator is:

FRANKIE GONZALEZ 46020 GONZALEZ LANE SUITE B CALLAHAN, FL 32011 P18000011096 FILED February 01, 2018 Sec. Of State msolomon

Electronic Signature of Incorporator: FRANKIE GONZALEZ

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: DP FRANKIE GONZALEZ 46020 GONZALEZ LANE CALLAHAN, FL. 32011 US

Title: DTVP TERESA B GONZALEZ 46020 GONZALEZ LANE CALLAHAN, FL. 32011 US

Title: DS THOMAS A BLAIR 54025 JEANNIE ROAD CALLAHAN, FL. 32011

#### **Article VIII**

The effective date for this corporation shall be:

02/01/2018