

**Electronic Articles of Incorporation  
For**

P18000019421  
FILED  
February 27, 2018  
Sec. Of State  
cmwood

FLORIDA ROOMS PLUS 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:

FLORIDA ROOMS PLUS INC

**Article II**

The principal place of business address:

5818 NEW PARIS WAY  
ELLENTON, FL. US 34222

The mailing address of the corporation is:

2777 WOODLAND PARK DR  
1004  
HOUSTON, TX. 77082

**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:

100

**Article V**

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

UPTON WILLIAMS  
5818 NEW PARIS WAY  
ELLENTON, FL. 34222

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

Registered Agent Signature: UPTON T WILLIAMS

## **Article VI**

The name and address of the incorporator is:

UPTON T WILLIAMS  
5818 NEW PARIS WAY

ELLENTON FL 34222

Electronic Signature of Incorporator: UPTON T WILLIAMS

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  
JASON T YATES  
1315 OAK FIELD DR #1501  
BRANDON, FL. 33509

Title: P  
MICHEAL MADISON JR  
4070 N. FRONTAGE RD.  
PLANT CITY, FL. 33565

Title: P  
UPTON T WILLIAMS  
5818 NEW PARIS WAY  
ELLENTON, FL. 34222

## **Article VIII**

The effective date for this corporation shall be:

02/26/2018