# **Electronic Articles of Incorporation For**

P18000022420 FILED March 07, 2018 Sec. Of State msolomon

OLDE MIAMI RESEARCH CO

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: OLDE MIAMI RESEARCH CO

# **Article II**

The principal place of business address:
678 NORTHWEST NORTH RIVER DRIVE
MIAMI, FL. 33136

The mailing address of the corporation is:

678 NORTHWEST NORTH RIVER DRIVE MIAMI, FL. 33136

## **Article III**

The purpose for which this corporation is organized is: RESEARCH AND DEVELOPMENT

## **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:

ANTHONY T LACKNER JR 678 NORTHWEST NORTH RIVER DRIVE MIAMI, FL. 33136

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

Registered Agent Signature: ANTHONY THOMAS LACKNER JR.

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## **Article VI**

The name and address of the incorporator is:

ANTHONY LACKNER 678 NORTHWEST NORTH RIVER DRIVE

**MIAMI** 

Electronic Signature of Incorporator: ANTHONY THOMAS LACKNER JR.

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
ANTHONY T LACKNER
678 NORTHWEST NORTH RIVER DRIVE
MIAMI, FL. 33136 UN

### **Article VIII**

The effective date for this corporation shall be:

05/02/2018