# **Electronic Articles of Incorporation For**

P18000027658 FILED March 21, 2018 Sec. Of State tjschroeder

DAVIS5STARHOLDINGS 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:

DAVIS5STARHOLDINGS INC.

# **Article II**

The principal place of business address:

1404 NE 9 TH STREET FT. LAUDERDALE, FL. US 33304

The mailing address of the corporation is:

1404 NE 9 TH STREET FT. LAUDERDALE, FL. US 33304

## **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:

ARGENIS GRAISEN 1404 NE 9 TH STREET FT. LAUDERDALE, FL. 33304

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

Registered Agent Signature: ARGENIS GRAISEN

# **Article VI**

The name and address of the incorporator is:

INCFILE.COM LLC 17350 STATE HWY 249 #220 HOUSTON TX 77064

Electronic Signature of Incorporator: MARSHA SIHA

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: DIR DEREK DAVIS 3527 NW 25TH ST LAUDERDALE LAKES, FL. 33311 US

Title: DIR ARGENIS GRAISEN 1404 NE 9 TH STREET FT. LAUDERDALE, FL. 33304 US

Title: DIR ARTHUR HILLIARD 23 W 285 WESTCHESTER COURT GLEN ELLYN, IL. 60137 US P18000027658 FILED March 21, 2018 Sec. Of State tjschroeder