# **Electronic Articles of Incorporation For**

P18000036262 FILED April 18, 2018 Sec. Of State ndmccleessam

AXIROS NORTH AMERICA, 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: AXIROS NORTH AMERICA, INC.

## **Article II**

The principal place of business address:

5639 HOOVER BLVD TAMPA, FL. US 33634

The mailing address of the corporation is:

5639 HOOVER BLVD TAMPA, FL. US 33634

#### **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: 10000

## **Article V**

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

CHRISTOPHER D. SMITH P.A. 5391 LAKEWOOD RANCH BLVD N STE 203 SARASOTA, FL. 34240

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

Registered Agent Signature: CHRISTOPHER D. SMITH

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## **Article VI**

The name and address of the incorporator is:

WILLIAM MICHAEL SHAW 5639 HOOVER BLVD

TAMPA, FL 33634

Electronic Signature of Incorporator: WILLIAM MICHAEL SHAW

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, T AURELIO CHRISTIAN 5639 HOOVER BLVD TAMPA, FL. 33634 US

Title: S, D WILLIAM M SHAW 5639 HOOVER BLVD TAMPA, FL. 33634 US

Title: CEO WILLIAM M SHAW 5639 HOOVER BLVD TAMPA, FL. 33634 US

Title: D AURELIO CHRISTIAN 5639 HOOVER BLVD TAMPA, FL. 33634 US

Title: D KURT PETERHANS 5639 HOOVER BLVD TAMPA, FL. 33634 US

Title: D GUNTHER KLESSINGER 5639 HOOVER BLVD TAMPA, FL. 33634 US