# **Electronic Articles of Incorporation For**

P18000040355 FILED May 01, 2018 Sec. Of State msolomon

WHITE LION WORLDWIDE, 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: WHITE LION WORLDWIDE, INC.

#### **Article II**

The principal place of business address:

1200 NORTH FEDERAL HIGHWAY 200 BOCA RATON, FL. US 33432

The mailing address of the corporation is:

102 NE 2ND STREET 341 BOCA RATON, FL. US 33432

### **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:

DONALD S GOLDRICH 5177 NW 74TH MANOR COCONUT CREEK, FL. 33073

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

Registered Agent Signature: DONALD GOLDRICH

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#### **Article VI**

The name and address of the incorporator is:

GREGORY FISCHER 102 NE 2ND STREET 341 BOCA RATON, FL 33432

Electronic Signature of Incorporator: GREGORY FISCHER

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 GREGORY FISCHER 102 NE 2ND STREET #341 BOCA RATON, FL. 33432 US

Title: VP GREGORY FISCHER 102 NE 2ND STREET #341 BOCA RATON, FL. 33432 US

Title: T GREGORY FISCHER 102 NE 2ND STREET #341 BOCA RATON, FL. 33432 US

Title: S GREGORY FISCHER 102 NE 2ND STREET #341 BOCA RATON, FL. 33432 US

Title: D GREGORY FISCHER 102 NE 2ND STREET #341 BOCA RATON, FL. 33432 US