# **Electronic Articles of Incorporation For**

P18000041663 FILED May 04, 2018 Sec. Of State kepage

BATTEREASE 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:

BATTEREASE CO.

# **Article II**

The principal place of business address:

2525 VIA TUSCANY LANE WINTER PARK, FL. US 32789

The mailing address of the corporation is:

2525 VIA TUSCANY LANE WINTER PARK, FL. US 32789

# **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:

1

### **Article V**

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

NICOLE F HALL-ELSER 2525 VIA TUSCANY LANE WINTER PARK, FL. 32789

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

Registered Agent Signature: NICOLE HALL-ELSER

## **Article VI**

The name and address of the incorporator is:

NICOLE HALL-ELSER 2525 VIA TUSCANY LANE

WINTER PARK, FL, 32789

Electronic Signature of Incorporator: NICOLE HALL-ELSER

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: CEO NICOLE HALL-ELSER 2525 VIA TUSCANY LANE WINTER PARK, FL. 32789 US

Title: CIO DAYRA DIAZ MARQUEZ 374 CHORT ALLEY ORLANDO, FL. 32828 US

Title: CSO MATIAS MEIRELLES VAN VLIET 2322 BANCHORY RD WINTER PARK, FL. 32792 US

Title: CMO KINSLEY GERKS 1110 WILSHIRE DR JUPITER, FL. 33458 US

#### **Article VIII**

The effective date for this corporation shall be:

05/04/2018

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