

Electronic Articles of Incorporation For

**P18000041832
FILED
May 04, 2018
Sec. Of State
dlokeefe**

SHIFT LMS 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:

SHIFT LMS INC.

Article II

The principal place of business address:

17940 TAMIAMI TRL
SUITE 110 #175
NORTH FORT MYERS, FL. US 33903

The mailing address of the corporation is:

17940 TAMIAMI TRL
SUITE 110 #175
NORTH FORT MYERS, FL. US 33903

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:

100

Article V

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

JAMES R YAUFMAN II
17940 TAMIAMI TRL
SUITE 110 #175
NORTH FORT MYERS, FL. 33903

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

Registered Agent Signature: JAMES R. YAUFMAN II

Article VI

The name and address of the incorporator is:

JAMES R. YAUFMAN II
17940 TAMAMI TRL
SUITE 110 #175
NORTH FORT MYERS, FL 33903

Electronic Signature of Incorporator: JAMES R. YAUFMAN II

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
JAMES R YAUFMAN II
17940 TAMAMI TRL SUITE 110 #175
NORTH FORT MYERS, FL. 33903 US

Article VIII

The effective date for this corporation shall be:

05/04/2018