# **Electronic Articles of Incorporation For**

P18000073850 FILED August 29, 2018 Sec. Of State tscott

PEMSAN CORPORATION

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:

PEMSAN CORPORATION

# **Article II**

The principal place of business address:

4801 S UNIVERSITY DRIVE 243 DAVIE, FL. US 33328

The mailing address of the corporation is:

4801 S UNIVERSITY DRIVE 243 DAVIE, FL. US 33328

# **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:

ELIGIO BONILLA 4801 S UNIVERSITY DRIVE 243 DAVIIE, FL. 33328

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

Registered Agent Signature: ELIGIO BONILLA

# **Article VI**

The name and address of the incorporator is:

ELIGIO BONILLA 4801 S UNIVERSITY DRIVE 243 DAVIE, FL. 33328

Electronic Signature of Incorporator: ELIGIO BONILLA

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 ANSELMO A PEMBERTON 2829 PEWEY AVENUE BRONX, NY. 10465 US

Title: VP AGNES A PEMBERTON 2829 PEWEY AVENUE BRONX, NY. 10465 US

Title: VP ANSELMO A PEMBERTON JR 2829 PEWEY AVENUE BRONX, NY. 10465 US

## **Article VIII**

The effective date for this corporation shall be:

08/29/2018

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