# **Electronic Articles of Incorporation For**

P18000086471 FILED October 16, 2018 Sec. Of State tscott

24 SEVEN HOLDINGS, 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: 24 SEVEN HOLDINGS, INC.

# **Article II**

The principal place of business address:

7115-7456 11TH STREET EAST SARASOTA, FL. 34243

The mailing address of the corporation is:

7115-7456 11TH STREET EAST SARASOTA, FL. 34243

## **Article III**

The purpose for which this corporation is organized is:

WAREHOUSING, SHIPPING, FULFILLMENT, MARKETING, TRUCKING, COMPLIANCE AND OTHER RELATED SERVICES

#### Article IV

The number of shares the corporation is authorized to issue is: 1,000

### Article V

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

INCORPORATING SERVICES, LTD. 1540 GLENWAY DRIVE TALLAHASSEE, FL. 32301

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

Registered Agent Signature: MELISSA A. STOPS-ASSISTANT SECRETARY

# **Article VI**

The name and address of the incorporator is:

LAWRENCE A. KRISCH 90 STATE STREET SUITE 815 ALBANY, NEW YORK 12207

Electronic Signature of Incorporator: LAWRENCE A. KIRSCH

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: DIR JAMES DELANEY 7115-7456 11TH STREET EAST SARASOTA, FL. 34243 P18000086471 FILED October 16, 2018 Sec. Of State tscott