# **Electronic Articles of Incorporation For**

P18000089731 FILED October 29, 2018 Sec. Of State tscott

THIRD FLOOR GROUP 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: THIRD FLOOR GROUP INC

# **Article II**

The principal place of business address:

320 RINGWOOD CIR WINTER SPRINGS, FL. UN 32708

The mailing address of the corporation is:

320 RINGWOOD CIR WINTER SPRINGS, FL. UN 32708

## **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:

CHRISTOPHER J WHERRELL 320 RINGWOOD CIR WINTER SPRINGS, FL. 32708

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

Registered Agent Signature: CHRISTOPHER WHERRELL

# **Article VI**

The name and address of the incorporator is:

CHRISTOPHER WHERRELL 1295 TUSKAWILLA ROAD SUITE 1001 WINTER SPRINGS, FL 32708 P18000089731 FILED October 29, 2018 Sec. Of State

Electronic Signature of Incorporator: CHRISTOPHER WHERRELL

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
JENNIFER E WHERRELL
320 RINGWOOD CIR
WINTER SPRINGS, FL. 32708 UN

Title: VP MICHELLE E WHARTON 4301 ATLANTIC AVE #301 PONCE INLET, FL. 32127

Title: VP CHRISTOPHER J WHERRELL 320 RINGWOOD CIR WINTER SPRINGS, FL. 32708 UN

# **Article VIII**

The effective date for this corporation shall be:

10/22/2018