## **Electronic Articles of Incorporation For**

P18000095462 FILED November 21, 2018 Sec. Of State lyarbrough

THE PLATINUM 401K, 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:

THE PLATINUM 401K, INC.

#### **Article II**

The principal place of business address:

2451 N MCMULLEN BOOTH RD STE 200 CLEARWATER, FL. US 33759

The mailing address of the corporation is:

2451 N MCMULLEN BOOTH RD STE 200 CLEARWATER, FL. US 33759

#### **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:

DELORES L TROTT 1608 SHADY OAKS DRIVE OLDSMAR, FL. 34677

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

Registered Agent Signature: DELORES L TROTT

#### **Article VI**

The name and address of the incorporator is:

VANESSA CALHOUN 2804 GATEWAY OAKS DR #100

SACRAMENTO CA 95833

Electronic Signature of Incorporator: VANESSA CALHOUN

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 DELORES L TROTT 1608 SHADY OAKS DRIVE OLDSMAR, FL. 34677 US P18000095462 FILED November 21, 2018 Sec. Of State lyarbrough

# P18000095462

To: Florida Division of Corporations

From: Terrance P. Power, CEO, Registered Agent

The Platinum 401k, Inc.

Document Number P11000085884

Re: Confirmation of intent not to revoke Voluntary Dissolution of The Platinum 401k, Inc.

### To whom it may concern:

This affidavit affirms that I have no intent to revoke the Dissolution of this Florida Corporation, and I would ask that the Division of Corporations make the Corporate name available to any other individuals or entities to register the name as their own.

Terrance P. Power

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2451 N. McMullen Booth Road, Suite 200

Clearwater, FL 33759

State of Florida

Pinellas County

Before me appeared Terrance P. Power, personally known to me, on this 20th day of November, 2018 and executed this affidavit in my presence.



