# **Electronic Articles of Incorporation For**

P19000014276 FILED February 12, 2019 Sec. Of State rekemple

INSTALLGENIE USA, 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:

INSTALLGENIE USA, INC.

## **Article II**

The principal place of business address:

2928 NW 46TH STREET FORT LAUDERDALE, FL. US 33309

The mailing address of the corporation is:

2928 NW 46TH STREET FORT LAUDERDALE, FL. US 33309

### **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:

LAWRENCE SCHWARTZ 2928 NW 46TH STREET FORT LAUDERDALE, FL. 33309

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

Registered Agent Signature: LAWRENCE SCHWARTZ

## **Article VI**

The name and address of the incorporator is:

ROBERT MYERS PO BOX 810291

BOCA RATON, FL 33481

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Electronic Signature of Incorporator: ROBERT MYERS

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 LAWRENCE SCHWARTZ 2928 NW 46TH STREET FORT LAUDERDALE, FL. 33309 US