# **Electronic Articles of Incorporation For**

P19000017870 FILED February 25, 2019 Sec. Of State lyarbrough

OMNIS FIDELIS, 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:

OMNIS FIDELIS, INC.

## **Article II**

The principal place of business address:

677 N. WASHINGTON BLVD. # 57 SARASOTA, FL. US 34236

The mailing address of the corporation is:

P.O. BOX 50774 SARASOTA, FL. US 34232

## **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS, INCLUDING BUT NOT LIMITED TO EXPORT-IMPORT, BUSINESS DEVELOPMENT.

## **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:

USA LICENSE BROKERAGE AND AGENCY INTL, LLC 677 NORTH WASHINGTON BLVD. SARASOTA, FL. 34236

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

Registered Agent Signature: TAMAS TOROK

## **Article VI**

The name and address of the incorporator is:

EDIT IGNACZ 677 N. WASHINGTON BLVD. #57 SARASOTA, FL 34236

Electronic Signature of Incorporator: EDIT IGNACZ

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: PTD EDIT IGNACZ 677 N. WASHINGTON BLVD., #57 SARASOTA, FL. 34236 US

Title: VPSD JANOS LUCSIK 677 N. WASHINGTON BLVD., #57 SARASOTA, FL. 34236 US

## **Article VIII**

The effective date for this corporation shall be:

02/21/2019

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