

**Electronic Articles of Incorporation
For**

P19000030025
FILED
April 03, 2019
Sec. Of State
tburch

491 POMPANO 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:

491 POMPANO INC

Article II

The principal place of business address:

12130 WILES RD
CORAL SPRINGS, FL. US 33076

The mailing address of the corporation is:

7934 WEST DR
902
NORTH BAY VILLAGE, FL. US 33141

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:

PERFORMANCE PLUS INC
12130 WILES RD
CORAL SPRINGS, FL. 33076

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

Registered Agent Signature: PAUL KEMPINSKI

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Article VI

The name and address of the incorporator is:

PAUL KEMPINSKI
7934 WEST DR
902
NORTH BAY VILLAGE FL 33141

Electronic Signature of Incorporator: PAUL KEMPINSKI

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: PRES
PAUL J KEMPINSKI
7934 WEST DR # 902
NORTH BAY VILLAGE, FL. 33141 US

Article VIII

The effective date for this corporation shall be:

04/02/2019