# **Electronic Articles of Incorporation For**

P19000046615 FILED May 30, 2019 Sec. Of State dlokeefe

PHOENIX ELM CORPORATION

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: PHOENIX ELM CORPORATION

# **Article II**

The principal place of business address:

3011 SHAUGHNESSY DRIVE WELLINGTON, FL. 33414

The mailing address of the corporation is:

3011 SHAUGHNESSY DRIVE WELLINGTON, FL. 33414

## **Article III**

The purpose for which this corporation is organized is: TURNKEY INDUSTRIAL SERVICES

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1000000

# **Article V**

The name and Florida street address of the registered agent is:

ERIK W TODD 3011 SHAUGHNESSY DRIVE WELLINGTON, FL. 33414

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

Registered Agent Signature: ERIK TODD

# **Article VI**

The name and address of the incorporator is:

ERIK TODD 3011 SHAUGHNESSY DRIVE

WELLINGTON

Electronic Signature of Incorporator: ERIK TODD

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 ERIK W TODD 3011 SHAUGHNESSY DRIVE WELLINGTON, FL. 33414

Title: VP DANNY POTTER 3011 SHAUGHNESSY DRIVE WELLINGTON, FL. 33414

Title: CTO MATTHEW SMITH 3011 SHAUGHNESSY DRIVE WELLINGTON, FL. 33414

#### **Article VIII**

The effective date for this corporation shall be:

05/30/2019

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