

Electronic Articles of Incorporation For

**P19000048710
FILED
June 06, 2019
Sec. Of State
ndmccleessam**

REZERVCO HOLDINGS, 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:

REZERVCO HOLDINGS, INC.

Article II

The principal place of business address:

1060 MAITLAND CENTER COMMONS BLVD.
SUITE 305
MAITLAND, FL. 32751

The mailing address of the corporation is:

1060 MAITLAND CENTER COMMONS BLVD.
SUITE 305
MAITLAND, FL. 32751

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:

MICHAEL A GROSS
1060 MAITLAND CENTER COMMONS BLVD.
SUITE 305
MAITLAND, FL. 32751

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

Registered Agent Signature: MICHAEL A. GROSS

Article VI

The name and address of the incorporator is:

MICHELLE RESTUCCIA
1060 MAITLAND CENTER COMMONS BLVD.
SUITE 305
MAITLAND, FL 32751

Electronic Signature of Incorporator: MICHELLE RESTUCCIA

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: CEO
RANDALL J WARREN
1060 MAITLAND CENTER COMMONS BLVD.
MAITLAND, FL. 32751 US

Title: PRES
MICHAEL A GROSS
1060 MAITLAND CENTER COMMONS BLVD.
MAITLAND, FL. 32751 US

Article VIII

The effective date for this corporation shall be:

06/06/2019