# **Electronic Articles of Incorporation For**

P19000054436 FILED June 28, 2019 Sec. Of State kbrumbley

WITT-STOCK, 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:

WITT-STOCK, INC.

# **Article II**

The principal place of business address:

621 NORTHWEST 53RD STREET SUITE 240 BOCA RATON, FL. US 33487

The mailing address of the corporation is:

621 NORTHWEST 53RD STREET SUITE 240 BOCA RATON, FL. US 33487

### **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:

GRANT KAPLAN 7100 W. CAMINO REAL SUITE 100 BOCA RATON, FL. 33433

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

Registered Agent Signature: GRANT KAPLAN

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## **Article VI**

The name and address of the incorporator is:

GRANT KAPLAN 7100 W. CAMINO REAL SUITE 100 BOCA RATON, FL. 33433

Electronic Signature of Incorporator: GRANT KAPLAN

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: CB KEITH WITTSTOCK 41 RIVER DRIVE, SUNRELLA, LANSERIA JOHANNESBURG, GT. 1748 SA

Title: P KEITH WITTSTOCK 41 RIVER DRIVE, SUNRELLA, LANSERIA JOHANNESBURG, GT. 1748 SA

Title: VP GARY WITTSTOCK 6 CRAB APPLE PLACE, FOURWAYS GARDENS JOHANNESBURG, GT. 2191 SA

Title: S GRANT KAPLAN 7100 W. CAMINO REAL, SUITE 100 BOCA RATON, FL. 33433 SA

#### **Article VIII**

The effective date for this corporation shall be:

06/27/2019