# **Electronic Articles of Incorporation For**

P19000075916 FILED September 26, 2019 Sec. Of State dlokeefe

BORGEN ENTERPISES 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: BORGEN ENTERPISES INC

## **Article II**

The principal place of business address:

5940 JASPER GLEN DRIVE LITHIA, FL. 34957

The mailing address of the corporation is:

5940 JASPER GLEN DRIVE LITHIA, FL. 33547

#### **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:

SUSSY BORGEN-GONZALEZ 5940 JASPER GLEN DRIVE LITHIA, FL. 33547

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

Registered Agent Signature: SUSSY BORGEN-GONZALEZ

#### **Article VI**

The name and address of the incorporator is:

ROCKIE BROCK 2265 LEE RD

WINTER PARK FL 32789

Electronic Signature of Incorporator: ROCKIE BROCK

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 ELSIE BORGEN 5940 JASPER GLEN DRIVE LITHIA, FL. 34957

Title: VP SUSSY BORGEN-GONZALEZ 5940 JASPER GLEN DRIVE LITHIA, FL. 34957

## **Article VIII**

The effective date for this corporation shall be:

09/25/2019

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