

Electronic Articles of Incorporation For

P20000005728
FILED
January 13, 2020
Sec. Of State
kasaly

EPIC OFFICE INSTALLATIONS, 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:

EPIC OFFICE INSTALLATIONS, INC.

Article II

The principal place of business address:

59 SW 12TH AVE.
#105
DANIA BEACH, FL. 33004

The mailing address of the corporation is:

59 SW 12TH AVE.
#105
DANIA BEACH, FL. 33004

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:

1000

Article V

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

MARK D SARINE
2941 SW 82ND WAY
DAVIE, FL. 33328

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

Registered Agent Signature: MARK D SARINE

P20000005728
FILED
January 13, 2020
Sec. Of State
kasaly

Article VI

The name and address of the incorporator is:

MARK D SARINE
2941 SW 82ND WAY

DAVIE, FL 33328

Electronic Signature of Incorporator: MARK D SARINE

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: VP
MARK D SARINE
2941 SW 82ND WAY
DAVIE, FL. 33328

Title: P
CRAIG BOHRES
59 SW 12TH AVE. #105
DANIA BEACH, FL. 33004

Article VIII

The effective date for this corporation shall be:

01/12/2020