# **Electronic Articles of Incorporation For**

P20000006976 FILED January 16, 2020 Sec. Of State vherring

PHIXEY, 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:

PHIXEY, INC.

# **Article II**

The principal place of business address:

3000 SW 4TH AVENUE FORT LAUDERDALE, FL. US 33315

The mailing address of the corporation is:

3000 SW 4TH AVENUE FORT LAUDERDALE, FL. US 33315

#### **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: 10,000,000

## **Article V**

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

DAYTONA REGISTERED AGENTS, LLC 444 SEABREEZE BOULEVARD SUITE 910 DAYTONA BEACH, FL. 32118

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

Registered Agent Signature: BETHANY L. SCHONSHECK

## **Article VI**

The name and address of the incorporator is:

HALIFAX LAW GROUP P.O. BOX 9357

DAYTONA BEACH, FL 32120

Electronic Signature of Incorporator: BETHANY L. SCHONCHECK

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 DANIEL M DARAGAN 5205 SW 116TH AVENUE COOPER CITY, FL. 33330 US

Title: P WILLIAM J DARAGAN 3541 CARLTON LANE DAVIE, FL. 33330 US

Title: VP TIMOTHY BONHAM 205 E. 92ND STREET, APT. 19K NEW YORK, NY. 10128 US

### **Article VIII**

The effective date for this corporation shall be:

01/15/2020

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