# **Electronic Articles of Incorporation For**

P20000007720 FILED January 21, 2020 Sec. Of State dlokeefe

LAND SOLUTIONS USA, 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: LAND SOLUTIONS USA, INC

#### **Article II**

The principal place of business address:

20625 NE 19 CT MIAMI, FL. 33179

The mailing address of the corporation is:

125 S STATE ROAD 7 SUITE #104-132 WELLINGTON, FL. 33414

## **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:

S & S RE HOLDINGS, INC. 20625 NE 19 CT MIAMI, FL. 33414

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

Registered Agent Signature: STEPHEN JULIEN

### **Article VI**

The name and address of the incorporator is:

STEPHEN JULIEN 20625 NE 19 CT

MIAMI, FL 33179

Electronic Signature of Incorporator: STEPHEN JULIEN

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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 VP STEPHEN JULIEN 20625 NE 19 CT MIAMI, FL. 33179

Title: P VP SUELY DEL FRANCO 300 CRESTWOOD COURT N, #315 ROYAL PALM BEACH, FL. 33411

## **Article VIII**

The effective date for this corporation shall be:

01/15/2020