

Electronic Articles of Incorporation For

P20000013408
FILED
February 07, 2020
Sec. Of State
jafason

FULLERTON CAPITAL INVESTMENTS, 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:

FULLERTON CAPITAL INVESTMENTS, INC

Article II

The principal place of business address:

1440 CORAL RIDGE DRIVE
SUITE 426
CORAL SPRINGS, FL. US 33071

The mailing address of the corporation is:

1440 CORAL RIDGE DRIVE
SUITE 426
CORAL SPRINGS, FL. US 33071

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.INVESTMENTSREAL
ESTATE DEVELOPMENTS

Article IV

The number of shares the corporation is authorized to issue is:

1,000,000

Article V

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

STRATEGY FIRM, LLC
1440 CORAL RIDGE DRIVE
SUITE 426
CORAL SPRINGS, FL. 33071

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

Registered Agent Signature: S.S. FULLERTON

Article VI

The name and address of the incorporator is:

S.S. FULLERTON
1440 CORAL RIDGE DRIVE
SUITE 426
CORAL SPRINGS, FLORIDA 33071

Electronic Signature of Incorporator: S.S. FULLERTON

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
M.J. FULLERTON
1440 CORAL RIDGE DRIVE, 426
CORAL SPRINGS, FL. 33071 US

Title: COO
S.S. FULLERTON
1440 CORAL RIDGE DRIVE, 426
CORAL SPRINGS, FL. 33071 US

Article VIII

The effective date for this corporation shall be:

02/02/2020