# **Electronic Articles of Incorporation For**

P20000016220 FILED February 18, 2020 Sec. Of State tjschroeder

ITALSTONE INDUSTRIES, 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:

ITALSTONE INDUSTRIES, INC.

## **Article II**

The principal place of business address:

7700 CONGRESS AVE SUITE 1110 BOCA RATON, FL. US 33487

The mailing address of the corporation is:

7700 CONGRESS AVE SUITE 1110 BOCA RATON, FL. UN 33487

## **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:

PETER B WEINTRAUB 7700 CONGRESS AVE SUITE 1110 BOCA RATON, FL. 33487

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

Registered Agent Signature: PETER B WEINTRAUB

## **Article VI**

The name and address of the incorporator is:

PETER B WEINTRAUB 7700 CONGRESS AVE SUITE 1110 BOCA RATON FL 33487 P20000016220 FILED February 18, 2020 Sec. Of State tjschroeder

Electronic Signature of Incorporator: PETER B WEINTRAUB

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, D JUDITH C LANIER 7700 CONGRESS AVE SUITE 1110 BOCA RATON, FL. 33487 US

## **Article VIII**

The effective date for this corporation shall be:

02/15/2020