# **Electronic Articles of Incorporation For**

P20000039484 FILED May 26, 2020 Sec. Of State wlawrence

FLORIDA HELICAL SYSTEMS, 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:

FLORIDA HELICAL SYSTEMS, INC.

## **Article II**

The principal place of business address:

4579 SQUARE LAKE DRIVE PALM BEACH GARDENS, FL. US 33418

The mailing address of the corporation is:

4579 SQUARE LAKE DRIVE PALM BEACH GARDENS, FL. US 33418

#### **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: 1,000

#### Article V

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

DARRYL OSLER 4579 SQUARE LAKE DRIVE PALM BEACH GARDENS, FL. 33418

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

Registered Agent Signature: DARRYL OSLER

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## **Article VI**

The name and address of the incorporator is:

JOHN P MILLER 2499 GLADES RD SUITE 304 BOCA RATON, FL 33431

Electronic Signature of Incorporator: JOHN P. MILLER

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
DARRYL OSLER
4579 SQUARE LAKE DRIVE
PALM BEACH GARDENS, FL. 33418 US

Title: VP KYLE OSLER 4579 SQUARE LAKE DRIVE PALM BEACH GARDENS, FL. 33418 US

Title: VP JUSTIN RUGNETTA 1435 NE 342ND TRAIL OKEECHOBEE, FL. 34972 US

### **Article VIII**

The effective date for this corporation shall be:

05/26/2020