

Electronic Articles of Incorporation For

P20000049446
FILED
June 29, 2020
Sec. Of State
jafason

BADGER 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:

BADGER INDUSTRIES INC.

Article II

The principal place of business address:

3501-B N. PONCE DE LEON BLVD.
#307
ST AUGUSTINE, FL. 32084

The mailing address of the corporation is:

3501-B N. PONCE DE LEON BLVD.
#307
ST AUGUSTINE, FL. 32084

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:

100,000

Article V

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

MICHAEL B ETHERIDGE
761 S. HERITAGE CREEK WAY
ST AUGUSTINE, FL. 32084

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

Registered Agent Signature: MICHAEL B. ETHERIDGE

Article VI

The name and address of the incorporator is:

MICHAEL B ETHERIDGE
761 S. HERITAGE CREEK WAY

ST. AUGUSTINE, FL. 32084

Electronic Signature of Incorporator: MICHAEL B. ETHERIDGE

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
MICHAEL B ETHERIDGE
761 S. HERITAGE CREEK WAY
ST. AUGUSTINE, FL. 32084

Title: CBD
JASON BOUSQUET
2013 GLENWOOD AVE
PAPILLION, NE. 68046

Article VIII

The effective date for this corporation shall be:

06/22/2020