

Electronic Articles of Incorporation For

P20000060468
FILED
August 03, 2020
Sec. Of State
jafason

PEACE OF MIND AIR FILTERS 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:

PEACE OF MIND AIR FILTERS INC.

Article II

The principal place of business address:

1293 N. UNIVERSITY DRIVE
SUITE 286
CORAL SPRINGS, FL. US 33071

The mailing address of the corporation is:

1293 N. UNIVERSITY DRIVE
SUITE 286
CORAL SPRINGS, FL. US 33071

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.SALE OF AIR FILTERS

Article IV

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

100

Article V

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

MATTHEW R GAYS
271 NW 91 AVE
CORAL SPRINGS, FL. 33071

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

Registered Agent Signature: MATTHEW R. GAYS

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Article VI

The name and address of the incorporator is:

MATTHEW R. GAYS
271 NW 91 AVE

CORAL SPRINGS, FL. 33071

Electronic Signature of Incorporator: MATTHEW R. GAYS

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
MATTHEW R GAYS
271 NW 91 AVE
CORAL SPRINGS, FL. 33071 US