

Electronic Articles of Incorporation For

P20000081297
FILED
October 09, 2020
Sec. Of State
jsdennis

ATLANTIC AUTO SHIELD, 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:

ATLANTIC AUTO SHIELD, INC

Article II

The principal place of business address:

860 US HIGHWAY 1 NORTH
SUITE 201
NORTH PALM BEACH, FL. 33408

The mailing address of the corporation is:

860 US HIGHWAY 1 NORTH
SUITE 201
NORTH PALM BEACH, FL. 33408

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

Article V

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

TONY PULIERI
860 US HIGHWAY 1 NORTH
SUITE 201
NORTH PALM BEACH, FL. 33408

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

Registered Agent Signature: TONY PULIERI

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Article VI

The name and address of the incorporator is:

ANTHONY J PULIERI
860 US HIGHWAY 1 NORTH
SUITE 201
NORTH PALM BEACH, FL 33408

Electronic Signature of Incorporator: ANTHONY PULIERI

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
ANTHONY J PULIERI
860 US HIGHWAY 1 N SUITE 201
NORTH PALM BEACH, FL. 33408

Title: VP
JANAINA PULIERI
1446 BARLOW CT
PALM BEACH GARDENS, FL. 33410

Article VIII

The effective date for this corporation shall be:

10/10/2020