

Electronic Articles of Incorporation For

P20000094500
FILED
December 01, 2020
Sec. Of State
jafason

MICHAEL ANTHONY AND SONS AUTO LEASING, 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:

MICHAEL ANTHONY AND SONS AUTO LEASING, INC.

Article II

The principal place of business address:

7669 GREENBRIER CIR
PORT SAINT LUCIE, FL. US 34986

The mailing address of the corporation is:

7669 GREENBRIER CIR
PORT SAINT LUCIE, FL. US 34986

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:

MICHAEL ROMANO
7669 GREENBRIER CIR
PORT SAINT LUCIE, FL. 34986

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

Registered Agent Signature: MICHAEL ROMANO

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Article VI

The name and address of the incorporator is:

MICHAEL ROMANO
7669 GREENBRIER CIR

PORT SAINT LUCIE, FL 34986

Electronic Signature of Incorporator: MICHAEL ROMANO

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
MICHAEL ROMANO
7669 GREENBRIER CIR
PORT SAINT LUCIE, FL. 34986 US