

2/2/2021

P21000009198

Division of Corporations

Florida Department of State
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To: Division of Corporations
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From: Account Name : BUSINESS FILINGS
Account Number : 105256001620
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Email Address: actentrio@gmail.com

FLORIDA PROFIT/NON PROFIT CORPORATION
Overseen by ACT Incorporated

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Overseen by ACT Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 10505 Oak View Dr. Austin, Texas 78759.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Abraham Tenah, 10505 Oak View Dr, Austin, Texas 78759

Celbrica Tenah, 10505 Oak View Dr, Austin, Texas 78759

The initial officers of the corporation are:

Abraham Tenah, President, 10505 Oak View Dr, Austin, Texas 78759

Celbrica Tenah, Vice-President, 10505 Oak View Dr, Austin, Texas 78759

Celbrica Tenah, Secretary, 10505 Oak View Dr, Austin, Texas 78759

Abraham Tenah, Treasurer, 10505 Oak View Dr, Austin, Texas 78759

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1200 South Pine Island Road, Plantation, Florida 33324. Located in the County of Broward.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8020 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: *Mark Williams*
Business Filings Incorporated
Mark Williams, A.V.P.

Date: 2nd day of February, 2021

Signature: *Mark Williams*
Business Filings Incorporated, Incorporator
Mark Williams, A.V.P.

Date: 2nd day of February, 2021

The document was prepared by: Business Filings Incorporated, Mark Williams, 8020 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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