# **Electronic Articles of Incorporation For**

P21000020487 FILED February 25, 2021 Sec. Of State dlokeefe

BIRCHES MOTOR 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:

BIRCHES MOTOR INC

# **Article II**

The principal place of business address:

1800 N BAYSHORE DR SUITE 2312 MIAMI, FL. US 33132

The mailing address of the corporation is:

1800 N BAYSHORE DR APT 2312 MIAMI, FL. US 33132

# **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:

ANDER URKIDI SR 1800 N BAYSHORE DR APT 2312 MIAMI, FL. 33132

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

Registered Agent Signature: ANDER URKIDI

# **Article VI**

The name and address of the incorporator is:

ANDER URKIDI 1800 N BAYSHORE DR APT 2312 MIAMI, FLORIDA, 33132 P21000020487 FILED February 25, 2021 Sec. Of State dlokeefe

Electronic Signature of Incorporator: ANDER URKIDI

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 ANDER URKIDI 1800 N BAYSHORE DR MIAMI, FL. 33132 US

Title: VP NEREA URKIDI 1800 N BAYSHORE DR MIAMI, FL. 33132 US

Title: AM REILLY QUAGLIANO 1800 N BAYSHORE DR MIAMI, FL. 33132 US

## **Article VIII**

The effective date for this corporation shall be:

02/25/2021