# **Electronic Articles of Incorporation For**

P21000021479 FILED March 01, 2021 Sec. Of State tscott

REFUEL MEALS, 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:

REFUEL MEALS, INC.

## **Article II**

The principal place of business address:

7535 ENTERPRISE DRIVE SUITE 60 WEST PALM BEACH, FL. 33404

The mailing address of the corporation is:

7535 ENTERPRISE DRIVE SUITE 60 WEST PALM BEACH, FL. 33404

### 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:

BRIAN GELLIN 8070 MURANO CIRCLE PALM BEACH GARDENS, FL. 33418

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

Registered Agent Signature: BRIAN GELLIN

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## **Article VI**

The name and address of the incorporator is:

YVETTE BATAVIA 3307 NORTHLAKE BLVD SUITE 105 PALM BEACH GARDENS, FL 33403

Electronic Signature of Incorporator: YVETTE BATAVIA

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 BRIAN GELLIN 8070 MURANO CIRCLE PALM BEACH GARDENS, FL. 33418

Title: VP HUGO CENTENO 1045 LAKESHORE DRIVE #105 LAKE PARK, FL. 33403

Title: S LAIZ AMADOR 8070 MURANO CIRCLE PALM BEACH GARDENS, FL. 33418

Title: T CRISTIAN CENTENO 1045 LAKESHORE DRIVE #105 LAKE PARK, FL. 33403

### **Article VIII**

The effective date for this corporation shall be:

03/01/2021