

# **Electronic Articles of Incorporation For**

P21000028684  
FILED  
March 23, 2021  
Sec. Of State  
dlokeefe

SYSTEMSDIRECT, 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:  
SYSTEMSDIRECT, INC

## **Article II**

The principal place of business address:  
3751 MAGUIRE BLVD  
110  
ORLANDO, FL. US 32803

The mailing address of the corporation is:  
3751 MAGUIRE BLVD  
110  
ORLANDO, FL. US 32803

## **Article III**

The purpose for which this corporation is organized is:  
THE PURPOSE IS TO ENGAGE IN ANY ACTIVITIES OR BUSINESS  
PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE  
STATE OF FLORIDA.

## **Article IV**

The number of shares the corporation is authorized to issue is:  
10000

## **Article V**

The name and Florida street address of the registered agent is:  
BRIAN H WASSERMAN  
1485 ALLIGATOR STREET  
SAINT CLOUD, FL. 34771

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

Registered Agent Signature: BRIAN WASSERMAN

## Article VI

The name and address of the incorporator is:

BRIAN WASSERMAN  
1485 ALLIGATOR STREET  
  
SAINT CLOUD, FL. 34771

Electronic Signature of Incorporator: BRIAN WASSERMAN

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: PRES  
JOHN M DUNN  
7790 W. SHORE DRIVE  
HARTLAND, WI. 53029 US

Title: VP  
DANE ING  
3138 PATY DRIVE  
HONOLULU, HI. 96822 US

Title: VP  
RICHARD GOODALL  
2700 S. LAS VEGAS BLVD #3808  
LAS VEGAS, NV. 89109 US

Title: VP  
BRIAN H WASSERMAN  
1485 ALLIGATOR STREET  
SAINT CLOUD, FL. 34771 US

Title: TRES  
DEREK DEPUYDT  
2456 BRITTANY LANE  
EAST TROY, WI. 53120 US

Title: SEC  
STEVE HAULER  
253 ARROWHEAD, APT. 5  
MUKWANAGO, WI. 53149 US

## Article VIII

The effective date for this corporation shall be:

04/01/2021