

**Electronic Articles of Incorporation  
For**

P21000044971  
FILED  
May 11, 2021  
Sec. Of State  
Iskervin

THREE'S COMPANY LAKE BOCA, 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:

THREE'S COMPANY LAKE BOCA, INC

**Article II**

The principal place of business address:

5353 N FEDERAL HIGHWAY  
SUITE 101  
FORT LAUDERDALE, FL. 33308

The mailing address of the corporation is:

5353 N FEDERAL HIGHWAY  
SUITE 101  
FORT LAUDERDALE, FL. 33308

**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:

1500

**Article V**

The name and Florida street address of the registered agent is:

DAVID L ROMANO  
5353 N FEDERAL HIGHWAY  
101  
FORT LAUDERDALE, FL. 33308

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

Registered Agent Signature: DAVID ROMANO

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## **Article VI**

The name and address of the incorporator is:

DAVID ROMANO  
5353 N FEDERAL HIGHWAY  
SUITE 101  
FORT LAUDERDALE, FL 33308

Electronic Signature of Incorporator: DAVID 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  
DAVID L ROMANO  
5353 N FEDERAL HIGHWAY #101  
FORT LAUDERDALE, FL. 33308 US

Title: D  
BRIAN HERTZ  
550 SOUTH OCEAN BLVD #1709  
BOCA RATON, FL. 33432 US

Title: D  
PAUL TARDALO  
11050 WILES ROAD #101  
CORAL SPRINGS, FL. 33076 US