# **Electronic Articles of Incorporation For**

P21000048981 FILED May 24, 2021 Sec. Of State jsdennis

MASSY MOTORS AND MACHINES MIAMI DISTRIBUTION, 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:

MASSY MOTORS AND MACHINES MIAMI DISTRIBUTION, INC.

# **Article II**

The principal place of business address:

11305 NW 122ND STREET MEDLEY, FL. 33178

The mailing address of the corporation is:

11305 NW 122ND STREET MEDLEY, FL. 33178

## **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:

MASSY DISTRIBUTION (USA) INC. 11305 NW 122ND STREET MEDLEY, FL. 33178

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

Registered Agent Signature: RYAN FIELDS, DIRECTOR

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# **Article VI**

The name and address of the incorporator is:

RAMNARINE PERSAD 11305 NW 122ND STREET

MEDLEY, FL33178

Electronic Signature of Incorporator: RAMNARINE PERSAD

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: PD DAVID O'BRIEN 11305 NW 122ND STREET MEDLEY, FL. 33178

Title: VPD RAMNARINE PERSAD 11305 NW 122ND STREET MEDLEY, FL. 33178

Title: D RYAN FIELDS 11305 NW 122ND STREET MEDLEY, FL. 33178

Title: D NICHOLAS GOMEZ 11305 NW 122ND STREET MEDLEY, FL. 33178

Title: TD RICKY MAHARAJ 11305 NW 122ND STREET MEDLEY, FL. 33178

Title: SD OMA MAHARAJ 11305 NW 122ND STREET MEDLEY, FL. 33178