

Electronic Articles of Incorporation For

P21000056073
FILED
June 15, 2021
Sec. Of State
Iskervin

ELSESSER ELECTRONICS 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:

ELSESSER ELECTRONICS INC

Article II

The principal place of business address:

1917 NE 3RD STREET
113
DEERFEILD BEACH, FL. 33441

The mailing address of the corporation is:

1917 NE 3RD STREET
113
DEERFEILD BEACH, FL. 33441

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:

HENRY ELSESSER
1917 NE 3RD STREET
113
DEERFEILD BEACH, FL. 33441

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

Registered Agent Signature: HENRY ELSESSER

P21000056073
FILED
June 15, 2021
Sec. Of State
Iskervin

Article VI

The name and address of the incorporator is:

LAURA MONTANARO
1140 NE 2ND STREET

POMPANO BEACH, FL 33060

Electronic Signature of Incorporator: LAURA MONTANARO

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, S
HENRY ELSESSER
1917 NE 3RD STREET 113
DEERFIELD BEACH, FL. 33441

Title: VP,T
KATHLEEN ARMSTRONG
1917 NE 3RD STREET 113
DEERFIELD BEACH, FL. 33441

Article VIII

The effective date for this corporation shall be:

06/14/2021