# **Electronic Articles of Incorporation For**

P21000064314 FILED July 13, 2021 Sec. Of State mnkane

OT PINES, 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: OT PINES, INC.

# **Article II**

The principal place of business address:

1701 NW 107TH AVE. PEMBROKE PINES, FL. US 33026

The mailing address of the corporation is:

1701 NW 107TH AVE. PEMBROKE PINES, FL. US 33026

## **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: 10,000

# **Article V**

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

BRIAN GOVANLU 1701 NW 107TH AVE. PEMBROKE PINES, FL. 33026

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

Registered Agent Signature: BRIAN GOVANLU

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## **Article VI**

The name and address of the incorporator is:

JULIETTE GOVANLU 1701 NW 107TH AVE.

PEMBROKE PINES, FL 33026

Electronic Signature of Incorporator: JULIETTE GOVANLU

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 JULIETTE GOVANLU 1701 NW 107TH AVE. PEMBROKE PINES, FL. 33026 US

Title: DIR JULIETTE GOVANLU 1701 NW 107TH AVE. PEMBROKE PINES. FL. 33026 US

Title: SEC BRIAN K GOVANLU 1701 NW 107TH AVE. PEMBROKE PINES, FL. 33026 US

Title: TRES BRIAN K GOVANLU 1701 NW 107TH AVE. PEMBROKE PINES, FL. 33026 US

Title: DIR BRIAN K GOVANLU 1701 NW 107TH AVE. PEMBROKE PINES, FL. 33026 US

### **Article VIII**

The effective date for this corporation shall be:

07/13/2021