# **Electronic Articles of Incorporation For**

P21000073466 FILED August 16, 2021 Sec. Of State sjkurisko

NORTHBROS GROUP CORP

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: NORTHBROS GROUP CORP

# **Article II**

The principal place of business address:

1934 WILSON STREET HOLLYWOOD, FL. US 33020

The mailing address of the corporation is:

1940 WILSON STREET HOLLYWOOD, FL. US 33020

## **Article III**

The purpose for which this corporation is organized is:

THE MAIN PURPOSE OF THE CORPORATION IS TO TRANSACT IN REAL ESTATE BUSINESS AND ANY AND ALL OTHERS ACTIVITIES RELATED AUTHORIZED BY LAWS AND REGULATIONS.

#### **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:

GLADES COMPANY SERVICES CORP 1940 WILSON STREET HOLLYWOOD, FL. 33020

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

Registered Agent Signature: GLADIS ELENA DIAZ- ITS PRESIDENT

# **Article VI**

The name and address of the incorporator is:

GLADIS E. DIAZ 1940 WILSON STREET

HOLLYWOOD, FLORIDA, 33020

Electronic Signature of Incorporator: GLADIS ELENA DIAZ

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 AMERICAN GJ LLC 1934 WILSON STREET HOLLYWOOD, FL. 33020 US

Title: VP GLADES COMPANY SERVICES CORP 1940 WILSON STREET HOLLYWOOD, FL. 33020 US P21000073466 FILED August 16, 2021 Sec. Of State sjkurisko