# **Electronic Articles of Incorporation For**

P21000077254 FILED August 30, 2021 Sec. Of State sjkurisko

MEDIA BOOTHS 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: MEDIA BOOTHS INC.

## **Article II**

The principal place of business address:

5004 SHAMROCK DRIVE NEW PORT RICHIE, FL. 34652

The mailing address of the corporation is:

5004 SHAMROCK DRIVE NEW PORT RICHIE, FL. 34652

### **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:

ROGER WILLIAMS 5004 SHAMROCK DRIVE NEW PORT RICHIE, FL. 34652

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

Registered Agent Signature: ROGER WILLIAMS

## **Article VI**

The name and address of the incorporator is:

ROGER WILLIAMS 5004 SHAMROCK DRIVE

NEW PORT RICHIE, FL 34652

Electronic Signature of Incorporator: ROGER WILLIAMS

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: VP ROGER WILLIAMS 5004 SHAMROCK DRIVE NEW PORT RICHIE, FL. 34652

Title: P JAMES GREER 5004 SHAMROCK DRIVE NEW PORT RICHIE, FL. 34652 P21000077254 FILED August 30, 2021 Sec. Of State sjkurisko