

# **Electronic Articles of Incorporation For**

P21000103086  
FILED  
December 09, 2021  
Sec. Of State  
dlokeefe

F1 FAMILY GROUP 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:

F1 FAMILY GROUP INC.

## **Article II**

The principal place of business address:

7191 CYPRESS LAKE DR  
SUITE 3, #1030  
FORT MYERS, FL. 33907

The mailing address of the corporation is:

7191 CYPRESS LAKE DR  
SUITE 3, #1030  
FORT MYERS, FL. 33907

## **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:

100

## **Article V**

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

CARLINE SIMON  
1853 OTTOMAN ST  
LEHIGH ACRES, FL. 33972

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

Registered Agent Signature: CARLINE SIMON

## Article VI

The name and address of the incorporator is:

CARLINE SIMON  
7191 CYPRESS LAKE DR  
STE 3  
33907

Electronic Signature of Incorporator: CARLINE SIMON

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: CEO  
CARLINE SIMON  
1853 OTTOMAN ST  
LEHIGH ACRES, FL. 33972

Title: CEO  
CARINE SIMON  
858 GRANT BLVD  
LEHIGH ACRES, FL. 33974

Title: P  
FANIE SIMON  
858 GRANT BLVD  
LEHIGH ACRES, FL. 33974

## Article VIII

The effective date for this corporation shall be:

12/02/2021