

Electronic Articles of Incorporation For

**P22000044329
FILED
May 27, 2022
Sec. Of State
msolomon**

ADVETEC NORTH AMERICA, 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:

ADVETEC NORTH AMERICA, INC.

Article II

The principal place of business address:

14300 SW 21ST ST
DAVIE, FL. US 33325

The mailing address of the corporation is:

14300 SW 21ST ST
DAVIE, FL. US 33325

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:

100,000

Article V

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

DONALD C JENNINGS
14300 SW 21ST ST
DAVIE, FL. 33325

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

Registered Agent Signature: DONALD C. JENNINGS

Article VI

The name and address of the incorporator is:

DIANNE E JOHNSON
14300 SW 21ST ST

DAVIE, FL 33325

Electronic Signature of Incorporator: DIANNE E. JOHNSON

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
DONALD C JENNINGS
14300 SW 21ST ST
DAVIE, FL. 33325 US

Title: CEO
JIM LOVETT
UNIT 23 DUNKIRK BUSINESS PARK, FROME ROAD
SOUTHWICK, TROWBRIDGE, TR. BA14 9NL UK