# **Electronic Articles of Incorporation For**

P22000056329 FILED July 13, 2022 Sec. Of State dlokeefe

BROTHERS RETAIL NORTH, 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:

BROTHERS RETAIL NORTH, INC.

## **Article II**

The principal place of business address:

4100 OKEECHOBEE ROAD 75-78 FORT PIERCE, FL. 34947

The mailing address of the corporation is:

534 NW MERCANTILE PLACE 112 PORT ST. LUCIE, FL. 34987

### **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:

JOSEPH CARFINO 534 NW MERCANTILE PLACE 112 PORT ST. LUCIE, FL. 34986

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

Registered Agent Signature: JOSEPH CARFINO

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### **Article VI**

The name and address of the incorporator is:

JOSEPH CARFINO 534 NW MERCANTILE PLACE 112 PORT ST LUCIE, FL 34986

Electronic Signature of Incorporator: JOSEPH CARFINO

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 JOSEPH CARFINO 11287 SW OLMSTEAD DRIVE PORT ST. LUCIE, FL. 34987 US

Title: VP JASON DIPPOLITO 11146 WYNDHAM WAY PORT ST. LUCIE, FL. 34987 US

## **Article VIII**

The effective date for this corporation shall be:

07/11/2022