

P22000088435

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

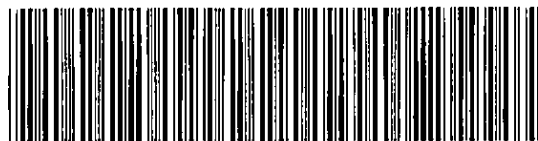
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Certificates of Status \_\_\_\_\_

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2022 NOV 30 PM 2:40  
ALLAHASSEL, FILLIN

# Sunshine State Corporate Compliance Company

3458 Lakeshore Drive Tallahassee, Florida 32312

(850) 656-4724

DATE 11/30/2022

**\*\*WALK IN\*\***

ENTITY NAME EGIS FLORIDA CO. INC.

DOCUMENT NUMBER \_\_\_\_\_

**\*\*PLEASE FILE THE ATTACHED AND RETURN\*\***

XXXX \_\_\_\_\_

*Plain Copy*

*Certified Copy*

*Certificate of Status*

**\*\*PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY\*\***

*Certified Copy of Arts & Amendments*

*Certified Copy of Arts & Amendments Complete File (Including Annual Reports)*

*Certificate of Status*

*Certificate of Status Reflecting: \_\_\_\_\_*

**\*\*APOSTILLE / NOTARIAL CERTIFICATION\*\***

COUNTRY OF DESTINATION \_\_\_\_\_

NUMBER OF CERTIFICATES REQUESTED \_\_\_\_\_

TOTAL OWED \$ 70.00

ACCOUNT # I20160000072

*W: c [Signature]*

*Please call Tina at the above number for any issues or concerns. Thank you so much!*

**ARTICLES OF INCORPORATION  
FOR  
EGIS FLORIDA CO. 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: EGIS FLORIDA CO. INC.

**Article II**

The street address of the principal office of the corporation is:  
200 Presidential Way, Unit 801, West Palm Beach, FL 33401

The mailing address of the corporation is:  
200 Presidential Way, Unit 801, West Palm Beach, FL 33401

**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:

60

**Article V**

The name and Florida street address of the registered agent is:  
Jim O'Keefe, 200 Presidential Way, Unit 801, West Palm Beach, FL 33401

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: s/Jim O'Keefe

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DIVISION OF CORPORATE  
REGISTRATION

**Article VI**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: President  
James J. O'Keefe  
22 Park Place, Hyde Park, NY 12538

**Article VII**

The name and address of the incorporator is:

Scott J. Schuster  
283 Washington Avenue  
Albany, NY 12206

Dated: November 29, 2022

s/Scott J. Schuster

Scott J. Schuster, Incorporator

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 1<sup>st</sup> and May 1<sup>st</sup> in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

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ALBANY, NY