# **Electronic Articles of Incorporation For**

P22000089342 FILED December 01, 2022 Sec. Of State adjohnson

HIGHWAY SYSTEMS INCORPORATED

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:

HIGHWAY SYSTEMS INCORPORATED

# **Article II**

The principal place of business address:

100 S ASHLEY DR SUITE 600 TAMPA, FL. 33602

The mailing address of the corporation is:

100 S ASHLEY DR SUITE 600 TAMPA, FL. 33602

# **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: 10000

# Article V

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

JASON BELL 100 S ASHLEY DR SUITE 600 TAMPA, FL. 33602

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

Registered Agent Signature: JASON BELL

# **Article VI**

The name and address of the incorporator is:

JASON BELL 100 S ASHLEY DR

**TAMPA**, FL 33602

Electronic Signature of Incorporator: JASON BELL

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 JASON BELL 100 S ASHLEY SUITE 600 TAMPA, FL. 33602

### **Article VIII**

The effective date for this corporation shall be:

11/27/2022

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