

**Electronic Articles of Incorporation  
For**

P22000089363  
FILED  
December 01, 2022  
Sec. Of State  
hleblanc

TWELVE 40 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:

TWELVE 40 GROUP INC

**Article II**

The principal place of business address:

860 MARYS PARK PLACE  
WINTER GARDEN, FL. US 34787

The mailing address of the corporation is:

1240 CELEBRATION AVENUE  
CELEBRATION, FL. US 34747

**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:

100000

**Article V**

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

AAN R SPOERNER  
298 LONGHIRST LOOP  
OCOE, FL. 34761

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

Registered Agent Signature: ALAN R SPOERNER

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## **Article VI**

The name and address of the incorporator is:

DANIEL RENZI  
1240 CELEBRATION AVENUE  
  
CELEBRATION, FL 34747

Electronic Signature of Incorporator: DANIEL RENZI

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  
DANIEL RENZI  
1240 CELEBRATION AVENUE  
CELEBRATION, FL. 34747 US

Title: VP  
CARRIE RENZI  
1240 CELEBRATION AVENUE  
CELEBRATION, FL. 34761 FL