

Electronic Articles of Incorporation For

P22000092073
FILED
December 13, 2022
Sec. Of State
hleblanc

JASON H SHAPIRO PA

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:

JASON H SHAPIRO PA

Article II

The principal place of business address:

2424 N. FEDERAL HIGHWAY
SUITE 360
BOCA RATON, FL. 33431

The mailing address of the corporation is:

2121 WAUKEGAN ROAD
SUITE 300
BANNOCKBURN, IL. 60015

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

Article V

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

JASON H SHAPIRO
2424 N. FEDERAL HIGHWAY
SUITE 360
BOCA RATON, FL. 33431

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

Registered Agent Signature: JASON H SHAPIRO

Article VI

The name and address of the incorporator is:

JAMIE G ZELVIN
2121 WAUKEGAN ROAD
SUITE 300
BANNOCKBURN, IL 60015

Electronic Signature of Incorporator: JAMIE G ZELVIN

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: PRES
JASON H SHAPIRO
2424 N. FEDERAL HIGHWAY
BOCA RATON, FL. 33431

Title: AVP
JAMIE G ZELVIN
2121 WAUKEGAN ROAD
BANNOCKBURN, IL. 60015