# **Electronic Articles of Incorporation For**

P230000 FILED January Sec. Of Sadjohnson

THE RUSTIC 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:

THE RUSTIC INC.

## **Article II**

The principal place of business address:

1317 EDGEWATER DR. SUITE 3032 ORLANDO, FL. US 32804

The mailing address of the corporation is:

1317 EDGEWATER DR. SUITE 3032 ORLANDO, FL. US 32804

## 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:

2000

### Article V

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#### **Article VI**

The name and address of the incorporator is:

AMANDA J. BEREN 31416 AGOURA RD SUITE 118

WESTLAKE VILLAGE, CA 91361

Electronic Signature of Incorporator: AMANDA J. BEREN

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 DENNIS FRIEDMANN 1317 EDGEWAIER DR., SUITE 3032 ORLANDO, FL. 32804 US

Title: VP DENNIS FRIEDMANN 1317 EDGEWATER DR., SUITE 3032 ORLANDO, FL. 32804 US

Title: TREA
DENNIS FRIEDMANN
1317 EDGEWATER DR., SUITE 3032
ORLANDO, FL. 32804 US

Title: SEC DENNIS FRIEDMANN 1317 EDGEWATER DR., SUITE 3032 ORLANDO, FL. 32804 US

#### Article VIII

The effective date for this corporation shall be:

01/03/2023