# **Electronic Articles of Incorporation For**

P23000003717 FILED January 10, 2023 Sec. Of State kcostello

POINTS2POINTS 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:

POINTS2POINTS INC.

# **Article II**

The principal place of business address:

11176 JASMINE HILL CIRCLE BOCA RATON, FL. US 33498

The mailing address of the corporation is:

11176 JASMINE HILL CIRCLE BOCA RATON, FL. US 33498

## **Article III**

The purpose for which this corporation is organized is:

TRAVEL BOOKING SOFTWARE ENABLES CLIENTS TO MAXIMIZE POINTS BENEFITS WHILE EARNING THE BEST PRICE POSSIBLE.

#### 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:

ZENBUSINESS INC. 336 E. COLLEGE AVE. SUITE 301 TALLAHASSEE, FL. 32301

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

Registered Agent Signature: KHADIJEH HEMMATI

# **Article VI**

The name and address of the incorporator is:

LANCE DRAGOS 11176 JASMINE HILL CIRCLE

BOCA RATON, FL 33498-1923

Electronic Signature of Incorporator: LANCE DRAGOS

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: DIR LANCE DRAGOS 11176 JASMINE HILL CIRCLE BOCA RATON, FL. 33498 US

Title: P LANCE DRAGOS 11176 JASMINE HILL CIRCLE BOCA RATON, FL. 33498 US

Title: SEC LANCE DRAGOS 11176 JASMINE HILL CIRCLE BOCA RATON, FL. 33498 US

Title: TRES LANCE DRAGOS 11176 JASMINE HILL CIRCLE BOCA RATON, FL. 33498 US P23000003717 FILED January 10, 2023 Sec. Of State kcostello