# **Electronic Articles of Incorporation For**

P23000013304 FILED February 13, 2023 Sec. Of State lyarbrough

APPLE TRONICS USA 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:

APPLE TRONICS USA INC

# **Article II**

The principal place of business address:

8200 NW 41 STREET 200 DORAL, FL. US 33166

The mailing address of the corporation is:

8200 NW 41 STREET 200 DORAL, FL. US 33166

## **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: 1000

# Article V

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

LEIDY JHOJANA GIL LOPEZ 1620 NW 125TH AVE 10307 SUNRISE, FL. 33323

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

Registered Agent Signature: LEIDY JHOJANA GIL LOPEZ

# **Article VI**

The name and address of the incorporator is:

LEIDY JHOJANA GIL LOPEZ 1620 NW 125TH AVE 10307 SUNRISE, FL 33323 P23000013304 FILED February 13, 2023 Sec. Of State lyarbrough

Electronic Signature of Incorporator: LEIDY JHOJANA GIL LOPEZ

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 LEIDY JHOJANA GIL LOPEZ 1620 NW 125TH AVE APT 10307 SUNRISE, FL. 33323 US

# **Article VIII**

The effective date for this corporation shall be:

02/10/2023