# **Electronic Articles of Incorporation For**

P23000043114 FILED June 05, 2023 Sec. Of State mkanderson

PAYMENT RETENTION SERVICES, 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:
PAYMENT RETENTION SERVICES, INC

### **Article II**

The principal place of business address: 1703 N. MCMULLEN BOOTH RD #57 SAFETY HARBOR, FL. 34695

The mailing address of the corporation is:

1703 N. MCMULLEN BOOTH RD #57 SAFETY HARBOR, FL. 34695

#### **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:

ANTHONY UTEGAARD 1703 N. MCMULLEN BOOTH RD #57 SAFETY HARBOR, FL. 34695

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

Registered Agent Signature: ANTHONY UTEGAARD

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#### **Article VI**

The name and address of the incorporator is:

ANTHONY UTEGAARD 1703 N. MCMULLEN BOOTH RD #57

SAFETY HARBOR, FL 34695

Electronic Signature of Incorporator: ANTHONY UTEGAARD

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 ANTHONY UTEGAARD 1703 N. MCMULLEN BOOTH RD #57 SAFETY HARBOR, FL. 34695 US

Title: VP TIMOTHY JOOSTE 1316 EAST PARK CIRCLE TAMPA, FL. 33604 US

#### **Article VIII**

The effective date for this corporation shall be:

06/01/2023