# **Electronic Articles of Incorporation For**

P23000053883 FILED July 20, 2023 Sec. Of State klovelace

AMERICAN EPOXY FLOORS 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:

AMERICAN EPOXY FLOORS INC.

# **Article II**

The principal place of business address:

4469 LAKEWOOD BLVD NAPLES, FL. UN 34112

The mailing address of the corporation is:

4469 LAKEWOOD BLVD NAPLES, FL. UN 34112

# **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: 1800

# **Article V**

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

HOUSE EVOLUTION COOPERATION INC. 4469 LAKEWOOD BLVD NAPLES, FL. 34112

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

Registered Agent Signature: BERND ZIEGLER

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# **Article VI**

The name and address of the incorporator is:

BERND ZIEGLER 4469 LAKEWOOD BLVD

NAPLES, FL, 34112

Electronic Signature of Incorporator: BERND ZIEGLER

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 BERND ZIEGLER 4469 LAKEWOOD BLVD NAPLES, FL. 34112 UN

Title: VP BERND ZIEGLER 4469 LAKEWOOD BLVD NAPLES, FL. 34112 UN

Title: SECR BERND ZIEGLER 4469 LAKEWOOD BLVD NAPLES, FL. 34112 UN

#### Article VIII

The effective date for this corporation shall be:

07/19/2023