

P230000054922

Second Request

Florida Department of State

Division of Corporations
Electronic Filing Cover Sheet

Original Submission
6/28/2023

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To:

Division of Corporations
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CORPORATIONS
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FLORIDA PROFIT/NON PROFIT CORPORATION

Entech Innovative Engineering Group Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Entech Innovative Engineering Group Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☒ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Cheyenne Moseley, Legalzoom.com, Inc.
Name (Printed or typed)

101 N. Brand Blvd., 11th Floor

Address

Glendale, CA 91203

City, State & Zip

323-962-8600 ext. 9724

Daytime Telephone number

ramanagement@legalzoom.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

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23 JUL 26, AM 10:40

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAMEThe name of the corporation shall be: Entech Innovative Engineering Group Inc.**ARTICLE II PRINCIPAL OFFICE**Principal ~~street~~ address
280 Gus Hipp Blvd. Rockledge, FL 32955.Mailing address, if different is:

_____**ARTICLE III PURPOSE**The purpose for which the corporation is organized is: Holding company

_____**ARTICLE IV SHARES**The number of shares of stock is: 6,000,000**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: John P Marhoefer (D, P)Address: 280 Gus Hipp Blvd
Rockledge, FL 32955Name and Title: Francis W Gilder (S)Address: 280 Gus Hipp Blvd
Rockledge, FL 32955Name and Title: Justin Stehr (D)Address: 280 Gus Hipp Blvd
Rockledge, FL 32955

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

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23 JUL 26 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FL

Name and Title: _____ Name and Title: _____
 Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: United States Corporation Agents, Inc.
 Address: 476 Riverside Ave.
Jacksonville, FL 32202

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Cheyenne Moseley, LegalZoom.com, Inc.
 Address: 101 N. Brand Blvd. 11th Floor
Glendale, CA 91203

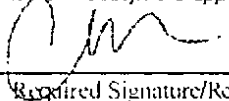
ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed on the document's effective date on the Department of State's records.

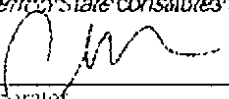
If having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with said corporation and agree to act in this capacity



 Required Signature/Registered Agent
 Cheyenne Moseley, United States Corporation Agents, Inc.
 I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

06/28/2023

Date



 Required Signature/Incorporator
 Cheyenne Moseley, Asst. Secretary, Legalzoom.com, Inc.

06/28/2023

Date

23 JUL 26 AM 10:40
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

11-11-2023

Attachment to
Certificate of Incorporation of
Entech Innovative Engineering Group Inc.

The total number of shares of all classes of stock which the Corporation shall have authority to issue is 6,000,000 of which 1,000,000 shares of par value \$1.00 per share shall be designated as Common Stock and 5,000,000 shares of par value \$1.00 shall be designated as Preferred Stock. Shares of Preferred Stock may be issued in one or more series from time to time by the board of directors, and the board of directors is expressly authorized to fix by resolution the voting powers, designations, preferences, limitations, restrictions, relative rights and distinguishing designations of each series of Preferred Stock before the issuance of any shares of Preferred Stock in such series.

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**SECRETARY OF STATE
FALLAHASSI, P. J.**