# **Electronic Articles of Incorporation For**

P23000055774 FILED July 28, 2023 Sec. Of State adjohnson

WELCH & SONS 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:

WELCH & SONS INC.

## **Article II**

The principal place of business address:

336 E. TUJUNGA AVE. BURBANK, CA. 91502

The mailing address of the corporation is:

336 E. TUJUNGA AVE. BURBANK, CA. 91502

### **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: 100,000

## Article V

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

FILEJET INC. 625 E. TWIGGS ST. STE. 110 TAMPA, FL. 33602

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

Registered Agent Signature: ANDREW T. WHITE

## **Article VI**

The name and address of the incorporator is:

KATHLEEN WELCH 336 W. TUJUNGA AVE.

BURBANK, CA 91502

Electronic Signature of Incorporator: KATHLEEN WELCH

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 KATHLEEN WELCH 336 E. TUJUNGA AVE. BURBANK, CA. 91502 US

Title: D KATHLEEN WELCH 336 E. TUNJUNGA AVE. BURBANK, CA. 91502 US P23000055774 FILED July 28, 2023 Sec. Of State adjohnson