

Electronic Articles of Incorporation For

P23000065433
FILED
September 11, 2023
Sec. Of State
tscott

EN GARDE ENGINEERING, 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:

EN GARDE ENGINEERING, INC.

Article II

The principal place of business address:

8266 MILLS DRIVE
836142
MIAMI, FL. US 33283

The mailing address of the corporation is:

8266 MILLS DRIVE
836142
MIAMI, FL. US 33283

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:

25000

Article V

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

ROBERT J FORTUNATO JR.
8266 MILLS DRIVE
836142
MIAMI, FL. 33283

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

Registered Agent Signature: ROBERT J. FORTUNATO JR.

Article VI

The name and address of the incorporator is:

ROBERT J. FORTUNATO JR.
8266 MILLS DRIVE
836142
MIAMI, FL 33283

Electronic Signature of Incorporator: ROBERT J. FORTUNATO JR.

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: D
ROBERT J FORTUNATO JR.
8266 MILLS DRIVE, #836142
MIAMI, FL. 33283 US

Title: P
ROBERT J FORTUNATO JR.
8266 MILLS DRIVE, #836142
MIAMI, FL. 33283 US

Title: VP
MIRTA L FORTUNATO
8266 MILLS DRIVE, #836142
MIAMI, FL. 33283 US

Title: S
MIRTA L FORTUNATO
8266 MILLS DRIVE, #836142
MIAMI, FL. 33283 US

Title: T
MIRTA L FORTUNATO
8266 MILLS DRIVE, #836142
MIAMI, FL. 33283 US

Article VIII

The effective date for this corporation shall be:

09/11/2023