

Electronic Articles of Incorporation For

P24000000104
FILED
December 22, 2023
Sec. Of State
klovelace

MICHAEL EDWARDS DIRECT, 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:

MICHAEL EDWARDS DIRECT, INC.

Article II

The principal place of business address:

825 US HIGHWAY 1
SUITE 320
JUPITER, FL, . 33477

The mailing address of the corporation is:

825 US HIGHWAY 1
SUITE 320
JUPITER, FL, . 33477

Article III

The purpose for which this corporation is organized is:

A DOMESTICATED CORPORATION ORIGINALLY ORGANIZED IN ILLINOIS. A STATEMENT OF DOMESTICATION WAS APPROVED BY THE SHAREHOLDERS AND DIRECTORS AND FILED PURSUANT TO ILLINOIS' ENTITY OMNIBUS ACT AND AUTHORIZED TO CONDUCT ANY LAWFUL BUSINES

Article IV

The number of shares the corporation is authorized to issue is:

5000

Article V

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

BERROCAL LAW, PA
106 CARMELA COURT
JUPITER, FL. 33478

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

Registered Agent Signature: CARLOS J. BERROCAL

Article VI

The name and address of the incorporator is:

CARLOS J. BERROCAL
106 CARMELA COURT

JUPITER

Electronic Signature of Incorporator: CARLOS J BERROCAL

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, S
MICHAEL MCNICHOLAS
825 US HIGHWAY 1, SUITE 320
JUPITER, FL. 33477

Title: VP
DEBORAH MCNICHOLAS
825 US HIGHWAY 1, SUITE 320
JUPITER, FL. 33477

Article VIII

The effective date for this corporation shall be:

01/01/2024