

To:

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2023-12-27 13:22 CST

Exit

From: Veronica Gonzalez

P2400000226

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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FLORIDA PROFIT/NON PROFIT CORPORATION  
MADAGASCAR GRAPHITE (FLORIDA) CORP.

Certificate of Status	0
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Corporate Filing Menu

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2023 DEC 28 AM 10:51

FILED

2023 DEC 28 AM 11:04

**ARTICLES OF INCORPORATION**

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

**ARTICLE I NAME**The name of the corporation shall be: Madagascar Graphite (Florida) Corp.**ARTICLE II PRINCIPAL OFFICE**Principal street address11575 City Hall PromenadeMiramar, FL 33025

Mailing address, if different is:

11575 City Hall PromenadeMiramar, FL 33025**ARTICLE III PURPOSE**The purpose for which the corporation is organized is: to engage in any lawful act or activity for  
which corporations may be organized.**ARTICLE IV SHARES**The number of shares of stock is: 10,000**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: William G. Hu/Director

Name and Title: \_\_\_\_\_

Address 3800 Fairfax Drive, #513

Address: \_\_\_\_\_

Arlington, VA 22203

Name and Title: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Name and Title: \_\_\_\_\_

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CLERK OF COURT  
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Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_  
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 \_\_\_\_\_  
 \_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

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

Name: Registered Agent Solutions, Inc.  
 Address: 2894 Remington Green Ln. Ste. A  
 Tallahassee, FL 32308

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 2023 DEC 28 AM 11:04  
 TALLAHASSEE, FL  
 STATE

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: James Yao  
 Address: 11575 City Hall Promenade  
 Miramar, FL 33025

**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 business days prior or 90 business 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 as the document's effective date on the Department of State's records

*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 and accept the appointment as registered agent and agree to act in this capacity:*

12/22/2023

Required Signature/Registered Agent

Date

*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 §817.155, F.S.*

21 Dec 2023

Required Signature/Incorporator

Date