

Electronic Articles of Incorporation For

P24000001162
FILED
January 03, 2024
Sec. Of State
tscott

OPTIMAL PLANNING GROUP 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:

OPTIMAL PLANNING GROUP INC.

Article II

The principal place of business address:

759 SW FEDERAL HIGHWAY
319
STUART, FL. US 34994

The mailing address of the corporation is:

759 SW FEDERAL HIGHWAY
319
STUART, FL. US 34994

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

Article V

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

MARK THOMAS
11594 SW FIELDSTONE WAY
PORT ST LUCIE, FL. 34987

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

Registered Agent Signature: MARK THOMAS

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Article VI

The name and address of the incorporator is:

MARK THOMAS
11594 SW FIELDSTONE WAY

PORT ST LUCIE

Electronic Signature of Incorporator: MARK THOMAS

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
JONATHAN AFFE
759 SW FEDERAL HIGHWAY SUITE 319
STUART, FL. 34994

Title: VP
RAYNALD DESMANGLES
759 SW FEDERAL HIGHWAY SUITE 319
STUART, FL. 34994

Article VIII

The effective date for this corporation shall be:

01/01/2024