# **Electronic Articles of Incorporation For**

P24000020382 FILED March 18, 2024 Sec. Of State kcostello

PLEXTERA, 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:

PLEXTERA, INC.

# **Article II**

The principal place of business address:

896 SPINNAKER DRIVE HOLLYWOOD, FL. US 33019

The mailing address of the corporation is:

896 SPINNAKER DRIVE HOLLYWOOD, FL. US 33019

#### **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:

1

## **Article V**

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

BENJAMIN BUSHOY 896 SPINNAKER DRIVE HOLLYWOOD, FL. 33019

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

Registered Agent Signature: BENJAMIN BUSHOY

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## **Article VI**

The name and address of the incorporator is:

BENJAMIN BUSHOY 896 SPINNAKER DRIVE

**HOLLYWOOD FL 33019** 

Electronic Signature of Incorporator: BENJAMIN BUSHOY

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: CEO BENJAMIN BUSHOY 896 SPINNAKER DRIVE HOLLYWOOD, FL. 33019 US

Title: P BENJAMIN BUSHOY 896 SPINNAKER DRIVE HOLLYWOOD, FL. 33019 US

#### **Article VIII**

The effective date for this corporation shall be:

03/17/2024