

Electronic Articles of Incorporation For

P24000021708
FILED
March 25, 2024
Sec. Of State
fjeggleston

1412 HOLDING COMPANY, 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:

1412 HOLDING COMPANY, INC.

Article II

The principal place of business address:

6616 SEAVIEW BLVD
HUDSON, FL. US 34667

The mailing address of the corporation is:

10817 10TH STREET SE
CHATFIELD, MN. US 55923

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:

10000

Article V

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

STEPHEN M TRACHTENBERG
6616 SEAVIEW BLVD
HUDSON, FL. 34667

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

Registered Agent Signature: STEPHEN TRACHTENBERG

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Article VI

The name and address of the incorporator is:

STEPHEN TRACHTENBERG
6616 SEAVIEW BLVD

HUDSON, FL 34667

Electronic Signature of Incorporator: STEPHEN TRACHTENBERG

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: PRES
STEPHEN M TRACHTENBERG
6616 SEAVIEW BLVD
HUDSON, FL 34667, FL. 34667 US

Title: VP
STEPHEN M TRACHTENBERG
6616 SEAVIEW BLVD
HUDSON, FL 34667, FL. 34667 US

Title: SEC
STEPHEN M TRACHTENBERG
6616 SEAVIEW BLVD
HUDSON, FL 34667, FL. 34667 US

Title: TRES
STEPHEN M TRACHTENBERG
6616 SEAVIEW BLVD
HUDSON, FL 34667, FL. 34667 US

Article VIII

The effective date for this corporation shall be:

03/23/2024