# **Electronic Articles of Incorporation For**

P24000022073 FILED March 26, 2024 Sec. Of State

THE TRUSTED ACCESS, 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:

THE TRUSTED ACCESS, INC.

## **Article II**

The principal place of business address:

301 W 41ST STREET SUITE 300 MIAMI BEACH, FL. US 33140

The mailing address of the corporation is:

301 W 41ST STREET SUITE 300 MIAMI BEACH, FL. US 33140

## **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: 100,000

## **Article V**

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

MARK FISHER 284 BAL BAY DR BAL HARBOUR, FL. 33154

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

Registered Agent Signature: MARK FISHER

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## **Article VI**

The name and address of the incorporator is:

MARK FISHER 284 BAL BAY DR

BAL HARBOUR, FL 33154

Electronic Signature of Incorporator: MARK FISHER

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 MARK FISHER 301 W 41ST STREET MIAMI BEACH, FL. 33140 US

#### **Article VIII**

The effective date for this corporation shall be:

04/01/2024