

# **Electronic Articles of Incorporation For**

**P24000023683  
FILED  
April 01, 2024  
Sec. Of State  
mkanderson**

ADM PAY 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:

ADM PAY INC

## **Article II**

The principal place of business address:

515 N FLAGLER DR  
STE 350  
WEST PALM BEACH, FL. US 33401

The mailing address of the corporation is:

515 N FLAGLER DR  
STE 350  
WEST PALM BEACH, FL. US 33401

## **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:

1.00

## **Article V**

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

NORTHWEST REGISTERED AGENT LLC  
7901 4TH ST N  
STE 300  
ST PETERSBURG, FL. 33702

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

Registered Agent Signature: NORTHWEST REGISTERED AGENT LLC

## Article VI

The name and address of the incorporator is:

ROGER ADES  
515 N FLAGLER DR  
STE 350  
WEST PALM BEACH FL 33401

Electronic Signature of Incorporator: ROGER ADES

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  
ROGER ADES  
515 N FLAGLER DR - STE 350  
WEST PALM BEACH, FL. 33401 US

Title: VP  
MARCELO MAKTAS MELSOHN  
515 N FLAGLER DR - STE 350  
WEST PALM BEACH, FL. 33401 US

## Article VIII

The effective date for this corporation shall be:

04/01/2024