

Electronic Articles of Incorporation For

P24000037053
FILED
May 30, 2024
Sec. Of State
dsultana

PALM BEACH DEFENSE 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:

PALM BEACH DEFENSE INC.

Article II

The principal place of business address:

1801 CENTREPARK DRIVE EAST SUITE 110
WEST PALM BEACH, FL. US 33401

The mailing address of the corporation is:

1801 CENTREPARK DRIVE EAST SUITE 110
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:

10000

Article V

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

MARC SHINER
1801 CENTREPARK DRIVE EAST
WEST PALM BEACH, FL. 33401

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

Registered Agent Signature: MARC SHINER

Article VI

The name and address of the incorporator is:

SONIA BECERRA
3 GREENWAY PLAZA #1320

HOUSTON, TEXAS, 77046

Electronic Signature of Incorporator: SONIA BECERRA

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: DIR
HEIDI PERLET
1801 CENTREPARK DRIVE EAST SUITE 110
WEST PALM BEACH, FL. 33401 US

Title: DIR
MARC SHINER
1801 CENTREPARK DRIVE EAST SUITE 110
WEST PALM BEACH, FL. 33401 US

Title: P
MARC SHINER
1801 CENTREPARK DRIVE EAST SUITE 110
WEST PALM BEACH, FL. 33401 US

Title: TRE
MARC SHINER
1801 CENTREPARK DRIVE EAST SUITE 110
WEST PALM BEACH, FL. 33401 US

Title: SEC
MARC SHINER
1801 CENTREPARK DRIVE EAST SUITE 110
WEST PALM BEACH, FL. 33401 US