

Electronic Articles of Incorporation For

P24000069918
FILED
November 13, 2024
Sec. Of State
kcostello

ELEMENT GROUP HOLDINGS 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:

ELEMENT GROUP HOLDINGS INC

Article II

The principal place of business address:

3380 NW 22ND CT
COCONUT CREEK, FL 33066, FL. US 33066

The mailing address of the corporation is:

3380 NW 22ND CT
COCONUT CREEK, FL 33066, FL. US 33066

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:

200

Article V

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

RICHARD L JOHNSON
3380 NW 22ND CT
COCONUT CREEK, FL 33066, FL. 33066

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

Registered Agent Signature: RICHARD L JOHNSON

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Article VI

The name and address of the incorporator is:

RICHARD L JOHNSON
3380 NW 22ND CT

COCONUT CREEK, FL 33066

Electronic Signature of Incorporator: RICHARD L JOHNSON

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
RICHARD L JOHNSON
3380 NW 22ND CT
COCONUT CREEK, FL 33066, FL. 33066 US

Article VIII

The effective date for this corporation shall be:

11/12/2024