

Electronic Articles of Incorporation For

P24000073185
FILED
December 03, 2024
Sec. Of State
mswatts

RETRIEVER AW CO

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:

RETRIEVER AW CO

Article II

The principal place of business address:

4411 GRASSY POINT BLVD
PORT CHARLOTTE, FL. US 33952

The mailing address of the corporation is:

4411 GRASSY POINT BLVD
PORT CHARLOTTE, FL. US 33952

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

Article V

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

JAMES ROHNER
4411 GRASSY POINT BLVD
PORT CHARLOTTE, FL. 33952

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

Registered Agent Signature: JAMES ROHNER

Article VI

The name and address of the incorporator is:

JAMES ROHNER
4411 GRASSY POINT BLVD

PORT CHARLOTTE, FL 33952

Electronic Signature of Incorporator: JAMES ROHNER

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
ANN R CALLIS
200 BIRCH ST
WINNETKA, IL. 60093 US

Title: VP
JAMES R CALLIS III
200 BIRCH ST
WINNETKA, IL. 60093 US

Title: TR
JAMES ROHNER
4411 GRASSY POINT BLVD
PORT CHARLOTTE, FL. 33952 US

Article VIII

The effective date for this corporation shall be:

12/03/2024