

Electronic Articles of Incorporation For

**P24000050794
FILED
August 02, 2024
Sec. Of State
mkanderson**

WHITE GLOVE REFERRAL SOURCE 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:

WHITE GLOVE REFERRAL SOURCE INC

Article II

The principal place of business address:

1211 E KENNEDY BLVD
UNIT 641
TAMPA, FL. 33602

The mailing address of the corporation is:

1211 E KENNEDY BLVD
UNIT 641
TAMPA, FL. 33602

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:

NICHOLAS LISI
1211 E KENNEDY BLVD
UNIT 641
TAMPA, FL. 33602

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

Registered Agent Signature: NICHOLAS LISI

Article VI

The name and address of the incorporator is:

ARTURO SANTIAGO ASSELTA
2384 ORANGE STREET

BELLMORE, NY 11710

Electronic Signature of Incorporator: ARTURO SANTIAGO ASSELTA

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: CFO
ASSELTA S ARTURO
2384 ORANGE STREET
BELLMORE, NY. 11710

Title: COO
LISI NICHOLAS
1211 E KENNEDY BLVD, UNIT 641
TAMPA, FL. 33602

Title: CEO
ARONOFF DAVID
1211 E KENNEDY BLVD, UNIT 641
TAMPA, FL. 33602

Article VIII

The effective date for this corporation shall be:

08/01/2024