

Electronic Articles of Incorporation For

P24000056361
FILED
August 30, 2024
Sec. Of State
wlawrence

THE FORTY40 GROUP, 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:

THE FORTY40 GROUP, INC.

Article II

The principal place of business address:

11300 LEGACY AVE
BUILDING J, SUITE 4
PALM BEACH GARDENS, . US 33410

The mailing address of the corporation is:

11300 LEGACY AVE
BUILDING J, SUITE 4
PALM BEACH GARDENS, . US 33410

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:

1000

Article V

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

REGISTERED AGENTS INC
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: DAVID ROBERT

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Article VI

The name and address of the incorporator is:

MARC MEDRANO
1066 STAGHORN ST

WELLINGTON FL 33414

Electronic Signature of Incorporator: MARC MEDRANO

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
MARC R MEDRANO
11300 LEGACY AVE
PALM BEACH GARDENS, FL. 33410 US

Article VIII

The effective date for this corporation shall be:

08/30/2024