

Electronic Articles of Incorporation For

**P25000024509
FILED
April 18, 2025
Sec. Of State
klovelace**

NUBOARD PACKAGING, 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:

NUBOARD PACKAGING, INC.

Article II

The principal place of business address:

6510 MONTEREY POINT
SUITE 201
NAPLES, FL. 34105

The mailing address of the corporation is:

6510 MONTEREY POINT
SUITE 201
NAPLES, FL. 341055059

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS COMMENCING IN 2025, THROUGH
MARKETING AND SALES OF PRODUCTS AND SERVICES.

Article IV

The number of shares the corporation is authorized to issue is:

1,000,000

Article V

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

JAMES ALLEGRO JR.
6510 MONTEREY POINT
SUITE 201
NAPLES, FL. 341055059

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

Registered Agent Signature: JAMES ALLEGRO, JR.

Article VI

The name and address of the incorporator is:

JAMES ALLEGRO, JR.
6510 MONTEREY POINT
SUITE 201
NAPLES, FL 34105-5059

Electronic Signature of Incorporator: JAMES ALLEGRO, JR.

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
JAMES ALLEGRO JR.
6510 MONTEREY POINT, SUITE 201
NAPLES, FL. 34105

Title: VP
KEVIN J LILLY
2487 HIGH RIGGER RD
FERNANDINA BEACH, FL. 32034

Article VIII

The effective date for this corporation shall be:

04/18/2025