

**Electronic Articles of Incorporation
For**

P21000064229
FILED
July 13, 2021
Sec. Of State
jgharris

NOONDAY 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:

NOONDAY HOLDINGS, INC

Article II

The principal place of business address:

7726 WINEGARD RD
SUITE 226
ORLANDO, FL. 32809

The mailing address of the corporation is:

7726 WINEGARD RD
SUITE 226
ORLANDO, FL. 32809

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:

10000

Article V

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

CORPORATION SERVICE COMPANY
1201 HAY STREET
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: INASHAY WASHINGTON

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Article VI

The name and address of the incorporator is:

JOSHUA C MATAYKA
4728 SWANSNECK PL

WINTER SPRINGS, FL 32708

Electronic Signature of Incorporator: JOSHUA C MATAYKA

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: D
JOSHUA C MATAYKA
4728 SWANSNECK PL
WINTER SPRINGS, FL. 32708

Title: D
JOHN P MORTENSON
11 NORTH LINDEN LANE
MENDHAM, NJ. 07945

Title: D
RICHARD B DESIMONE
6 CANTERBURY LANE
BLUFFTON, SC. 29910