

**Electronic Articles of Incorporation  
For**

N23000011194  
FILED  
September 15, 2023  
Sec. Of State  
tscott

HUMAN WATCH INC 2

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

HUMAN WATCH INC 2

**Article II**

The principal place of business address:

745 BAINBRIDGE LOOP  
WINTER GARDEN, FL. UN 34787

The mailing address of the corporation is:

954 LEXINGTON AVE  
PMB 3001  
NEW YORK, NY. 10021

**Article III**

The specific purpose for which this corporation is organized is:

RESEARCH AND DEVELOPMENT DOCUMENTATION

**Article IV**

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

**Article V**

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

EDWARD A WARREN  
745 BAINBRIDGE LOOP  
WINTER GARDEN, FL. 34787

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

Registered Agent Signature: EDWARD WARREN

## **Article VI**

The name and address of the incorporator is:

EDWARD WARREN  
745 BAINBRIDGE LOOP

WINTER GARDEN, FL 34787

Electronic Signature of Incorporator: EDWARD WARREN

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: MGR  
EDWARD A WARREN  
745 BAINBRIDGE LOOP  
WINTER GARDEN, FL. 34787 UN

Title: P  
BETSY L WARREN  
745 BAINBRIDGE LOOP  
WINTER GARDEN, FL. 34787

Title: VP  
RACHEAL M WARREN  
984 GLENVIEW CIRCLE  
WINTER GARDEN, FL. 34787

## **Article VIII**

The effective date for this corporation shall be:

09/20/2023