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FLORIDA PROFIT/NON PROFIT CORPORATION
CFL Reasearch, Inc.

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**ARTICLES OF INCORPORATION
OF
CFL RESEARCH, INC.**

A Florida Not-For-Profit Corporation

The undersigned incorporator hereby files these articles of incorporation (the "Articles of Incorporation") in order to form a not-for-profit corporation (the "Corporation") pursuant to Florida Not For Profit Corporation Act (the "Act").

ARTICLE I - NAME

The name of the Corporation is:

CFL RESEARCH, INC.

ARTICLE II - PRINCIPAL ADDRESS

The street address and mailing address of the initial principal office of the Corporation is:

3619 Kiessel Road
The Villages, Florida 32163

ARTICLE III - PURPOSES

The Corporation is organized exclusively for religious, charitable, scientific, literary or educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provisions of any future applicable federal tax laws.

ARTICLE IV - BOARD OF DIRECTORS

A. The business and affairs of the Corporation shall be managed by a Board of Directors.

B. The number of members of the Board of Directors of the Corporation shall not be less than three (3). Subject to the foregoing, the number of Directors may be changed from time to time as provided in the Bylaws of the Corporation.

C. The initial Directors of the Corporation are as follows:

Susman, Elliott
Lowenkron, Jeffrey
Morse, Mark

D. Directors shall be elected, removed, and shall hold office as provided in the Bylaws.

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ARTICLE V - REGISTERED AGENT AND OFFICE

The name and Florida street address of the initial registered agent of the Corporation are:

Brian D. Hudson, Esq.
3619 Kiessel Road
The Villages, FL 32163

ARTICLE VI - INCORPORATOR

The name and address of the incorporator of the Corporation are:

Bryan Wells, Esq.
Shutts & Bowen LLP
200 S. Biscayne Blvd.
Suite 4100 (BSW)
Miami, Florida 33131

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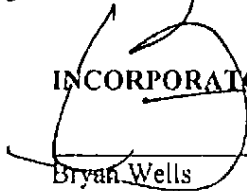
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ARTICLE VII - AMENDMENT TO ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended by the majority vote of the Directors in accordance with the procedures set forth in Chapter 617 of the Florida Statutes, as amended.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 8th day of November, 2023.

INCORPORATOR: _____

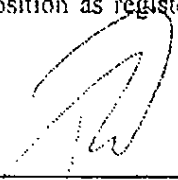

Bryan Wells

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REGISTERED AGENT ACCEPTANCE

Having been named as registered agent and to accept service of process for **CFL RESEARCH, INC.** at the address designated in these Articles of Incorporation pursuant to the provisions of Section 617.0501, Florida Statutes, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 617, Florida Statutes.

Date: November 15, 2023



Brian D. Hudson, Esq.

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