Electronic Articles of Incorporation For

N24000011140 FILED September 17, 2024 Sec. Of State fjeggleston

PEMBERTON HAUNTERS INC.

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:

PEMBERTON HAUNTERS INC.

Article II

The principal place of business address:

2905 ROBINSON RD PLANT CITY, FL. UN 33565

The mailing address of the corporation is:

2905 ROBINSON RD PLANT CITY, FL. UN 33565

Article III

The specific purpose for which this corporation is organized is:

PROVIDING COMMUNITY HOLIDAY ENTERTAINMENT THROUGH THE OPERATION OF A HAUNTED HOUSE AND RELATED FACILITIES.

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:

SUNSHINE CORPORATE FILINGS LLC 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 ROBERTS

Article VI

The name and address of the incorporator is:

RICHARD SERNULKA 7901 4TH ST N STE 300 ST. PETERSBURG, FL 33702 N24000011140 FILED September 17, 2024 Sec. Of State fjeggleston

Electronic Signature of Incorporator: RICHARD SERNULKA

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,D RICHARD SERNULKA 7901 4TH ST N STE 300 ST. PETERSBURG, FL. 33702 US

Title: D TAMMY DATRIS 648 INTERCOASTAL WAY DR MYRTLE BEACH, SC. 29579 US

Title: D MARA PARKS 2905 ROBINSON RD PLANT CITY, FL. 33565 US

Title: D CHARLES PARKS 2905 ROBINSON RD PLANT CITY, FL. 33565 US

Article VIII

The effective date for this corporation shall be:

09/13/2024