

**Electronic Articles of Incorporation
For**

P20000005577
FILED
January 22, 2020
Sec. Of State
lyarbrough

534 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:

534 HOLDINGS, INC.

Article II

The principal place of business address:

6564 PLANTATION PRESERVE CIRCLE N.
FORT MYERS, FL. 33966

The mailing address of the corporation is:

6564 PLANTATION PRESERVE CIRCLE N.
FORT MYERS, FL. 33966

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:

100

Article V

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

THE BOATMAN LAW FIRM, P.A.
3021 AIRPORT PULLING ROAD N.
202
NAPLES, FL. 34105

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

Registered Agent Signature: JAMES A. BOATMAN, JR.

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Article VI

The name and address of the incorporator is:

CHRISTOPHER THOMSON
6564 PLANTATION PRESERVE CIRCLE N.

FORT MYERS, FL 33966

Electronic Signature of Incorporator: CHRISTOPHER THOMSON

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
CHRISTOPHER THOMSON
6564 PLANTATION PRESERVE CIRCLE N.
FORT MYERS, FL. 33966

Title: VP
CHRISTOPHER THOMSON
6564 PLANTATION PRESERVE CIRCLE N.
FORT MYERS, FL. 33966

Title: S
CHRISTOPHER THOMSON
6564 PLANTATION CIRCLE N.
FORT MYERS, FL. 33966

Title: T
CHRISTOPHER THOMSON
6564 PLANTATION CIRCLE N.
FORT MYERS, FL. 33966

Article VIII

The effective date for this corporation shall be:

01/24/2020