

**Electronic Articles of Incorporation  
For**

P20000085167  
FILED  
October 22, 2020  
Sec. Of State  
dlokeefe

TRANQUILITY DEVELOPMENT COMPANY

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:

TRANQUILITY DEVELOPMENT COMPANY

**Article II**

The principal place of business address:

3129 SPRINGBANK LN.  
CHARLOTTE, NC. US 28266

The mailing address of the corporation is:

3129 SPRINGBANK LN.  
CHARLOTTE, NC. US 28266

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS RELATED TO THE DEVELOPMENT OF  
REAL ESTATE.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

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

WILLIAM G ALLEN JR.  
5150 TAMiami TRAIL N  
SUITE 500  
NAPLES, FL. 34103

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

Registered Agent Signature: WILLIAM G. ALLEN, JR.

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## **Article VI**

The name and address of the incorporator is:

MARK L. RICHARDSON  
6801 MORRISON BLVD.  
SUITE 400  
CHARLOTTE, NC 28211

Electronic Signature of Incorporator: MARK L. RICHARDSON

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: PRES  
RANDOLPH M ALLEN  
3129 SPRINGBANK LN.  
CHARLOTTE, NC. 28266 US

Title: TREA  
RANDOLPH M ALLEN  
3129 SPRINGBANK LN.  
CHARLOTTE, NC. 28266 US

Title: SECR  
RANDOLPH M ALLEN  
3129 SPRINGBANK LN.  
CHARLOTTE, NC. 28266 US