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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone : (561)694-8107 Fax Number : (561)214-8442

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email	Address:			
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# FLORIDA PROFIT/NON PROFIT CORPORATION

Ivy Coach, Inc.

Certificate of Status	0
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#### **COVER LETTER**

Department of State New Filing Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: IVY COACH INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

**≅** \$70.00 \$78.75 Filing Fee Filing Fee

& Certificate of Status

\$78.75 \$87.50

Filing Fee, & Certified Copy Certified Copy

& Certificate

of Status

ADDITIONAL COPY REQUIRED

FROM: Deborah E. Kalstek, Paralegal

c/o Hodgson Russ LLP 140 Pearl St., Ste. 100 Buffalo, NY 14202 (716) 848-1371

EMAIL FOR FUTURE NOTIFICATIONS: director@ivycoach.com

NOTE: Please provide the original and one copy of the articles.

### ARTICLES OF INCORPORATION

**OF** 

#### IVY COACH INC.

## ARTICLE 1

## **NAME**

The name of the Corporation shall be: Ivy Coach Inc. (the "Corporation").

#### **ARTICLE 2**

## PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the initial principal office and mailing address of the Corporation shall be 17340 Rosella Road, Boca Raton, FL 33496.

## **ARTICLE 3**

## **PURPOSES AND POWERS**

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE 4

## **SHARES**

The aggregate number of shares which the Corporation shall have authority to issue is Two

Hundred (200) shares of common stock having no par value.

#### **ARTICLE 5**

## **INITIAL OFFICERS AND/OR DIRECTORS**

Bev Taylor - Director - 17340 Rosella Road, Boca Raton, FL 33496

Bev Taylor - President and CEO - 17340 Rosella Road, Boca Raton, FL 33496

Brian Taylor - Vice President - 17340 Rosella Road, Boca Raton, FL 33496

Edward Taylor - Vice President - 17340 Rosella Road, Boca Raton, FL 33496

Bev Taylor - Treasurer - 17340 Rosella Road, Boca Raton, FL 33496

Bev Taylor - Secretary - 17340 Rosella Road, Boca Raton, FL 33496

#### **ARTICLE 6**

#### INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation is 801 US Highway 1, North Palm Beach, FL 33408 and the name of the initial registered agent of the Corporation is Corporate Creations Network Inc.

#### **ARTICLE 7**

## **INCORPORATOR**

The name and address of the Incorporator is Deborah E. Kalstek, c/o Hodgson Russ LLP, The Guaranty Bldg., 140 Pearl St., Ste. 100, Buffalo, NY 14202.

The undersigned has executed these Articles of Incorporation this 18th day of December,

2020.

Deborah E. Kalstek, Incorporator

#### CERTIFICATE OF

## **DESIGNATION OF REGISTERED AGENT**

#### FOR

#### IVY COACH INC.

Having been appointed as Registered Agent to accept service of process for the abovestated Corporation, at the place designated in the Corporation's Articles of Incorporation, the undersigned hereby accepts the appointment as Registered Agent and hereby agrees to act in this capacity. Further, the undersigned agrees to comply with the provisions of all statutes relative to the proper and complete performance of all duties and the undersigned is familiar with and accepts the obligations of such position.

Corporate Creations Network Inc.

Bv:

Name: Nicholas Nichols Title: Special Secretary