

**Electronic Articles of Incorporation
For**

P21000011292
FILED
January 28, 2021
Sec. Of State
tscott

DOUG SHAY 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:

DOUG SHAY INC

Article II

The principal place of business address:

6232 SUNNYSIDE DRIVE
LEESBURG, FL. 34748

The mailing address of the corporation is:

6232 SUNNYSIDE DRIVE
LEESBURG, FL. 34748

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:

1000

Article V

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

DOUG SHAY
6232 SUNNYSIDE DRIVE
LEESBURG, FL. 34748

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

Registered Agent Signature: DOUG SHAY

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Article VI

The name and address of the incorporator is:

DOUG SHAY
6232 SUNNYSIDE DRIVE

LEESBURG, FL 34748

Electronic Signature of Incorporator: DOUG SHAY

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
DOUGLAS SHAY
6232 SUNNYSIDE DRIVE
LEESBURG, FL. 34748

Article VIII

The effective date for this corporation shall be:

01/28/2021