

Electronic Articles of Incorporation For

P21000016601
FILED
February 19, 2021
Sec. Of State
wlawrence

ESSENTIAL HR III, 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:

ESSENTIAL HR III, INC.

Article II

The principal place of business address:

4455 LBJ FRWY
#1080
DALLAS, TX. 75244

The mailing address of the corporation is:

4455 LBJ FRWY
STE. #1080
DALLAS, TX. 75244

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:

GAY L HANSON
4455 LBJ FRWY
STE. # 1080
DALLAS, FL. 75244

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

Registered Agent Signature: GAY L HANSON

Article VI

The name and address of the incorporator is:

KRISTIN WYNN
4455 LBJ FRWY #1080

DALLAS, TX 75244

Electronic Signature of Incorporator: KRISTIN J WYNN

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
GAY L HANSON
4455 LBJ FRWY
DALLAS, TX. 75244 US

Title: PCFO
KRISTIN J WYNN
4455 LBJ FRWY
DALLAS, TX. 75244 US

Article VIII

The effective date for this corporation shall be:

02/15/2021