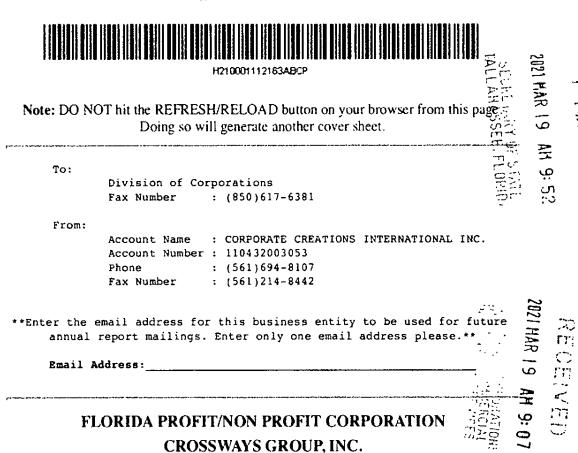
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# **COVER LETTER**

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

SUBJECT: CROSSWAYS GROUP, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

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\$78.75 Filing Fee Filing Fee.

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\$87.50

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: tuvia.barak@crosswaysinc.com

# ARTICLES OF INCORPORATION

**OF** 

CROSSWAYS GROUP, INC.

ARTICLE 1

NAME

The name of the Corporation shall be: Crossways Group, 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 2700 North Ocean Dr., #1001A, Singer Island, FL 33404.

#### 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 200 shares, no par value, all of which shall be common stock.

## ARTICLE 5

# 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 6

# **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 19th day of March, 2021.

Deborah E. Kalstek, Incorporator

## **CERTIFICATE OF**

## DESIGNATION OF REGISTERED AGENT

#### **FOR**

# CROSSWAYS GROUP, 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.

By: D

Name: Nicholas Nichols Title: Special Secretary