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FLORIDA PROFIT/NON PROFIT CORPORATION MERCURY IRIS, INC.

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<u>ARTICLES OF INCORPORATION</u> <u>OF</u> <u>MERCURY IRIS, INC.</u>

The undersigned, acting as the incorporator of a corporation to be formed under the Florida Business Corporations Act, as amended (the "Act"), hereby forms a Florida corporation (this "corporation") pursuant to the Act and hereby sets forth the following Articles of Incorporation (these "Articles"):

ARTICLE I NAME AND ADDRESS

The name of this corporation is MERCURY IRIS, INC. 'The principal office and the mailing address of the corporation is: 911 Chestnut Street, Clearwater, Florida 33756.

ARTICLE II DIJRATION

This corporation shall have perpetual existence.

<u>APTICLE III</u> <u>CAPITAL STOCK</u>

This corporation is authorized to issue 10,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be \$.001.

<u>ARTICLE IV</u> INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 911 Chestnut Street, Clearwater, Florida 33756, and the name of the initial registered agent of this corporation at that address is CHESTNUT BUSINESS SERVICES, LLC.

<u>ARTICLE V</u> INCORPORATOR



Prepared By: Nicholas J. Grimaudo Esquire Johnson, Pope, Bokor, Ruppel & Burns, LLP 911 Chestnut Street Clearwater, Florida 33756 (727) 461-1818 Bar No. 0071893 JPFIRM

ARTICLE VI INITIAL BOARD OF DIRECTORS/OFFICERS

The number of Directors constituting the initial Board of Directors of this corporation shall be one (1), and the name and address of the person sworn to serve as the Director until his successor is elected and qualified is:

DAVID J. RUPERT 911 Chestnut Street, Clearwater, Florida 33756

The names and titles of the initial officers of this corporation until his successor is elected and qualified is:

DAVID J. RUPERT

President/ Secretary/ Treasurer

ARTICLE VII INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE VIII AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 13th day of May, 2021.

Nicholas J. Grimaudo, Incorporator



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CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA

Pursuant to Fla. Stat. §48.091, MERCURY IRIS, INC., desiring to organize under the laws of the State of Florida, hereby designates the undersigned, as its registered agent to accept service of process within the State of Florida.

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.

CHESTNUT BUSINESS SERVICES, LLC, a Florida limited liability company

Bv:

Nichclas J. Grimaudo, VP

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