

Electronic Articles of Incorporation For

**P21000044820
FILED
May 11, 2021
Sec. Of State
Iskervin**

HELLO! NEW YORK DESTINATION MANAGEMENT, 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:

HELLO! NEW YORK DESTINATION MANAGEMENT, INC.

Article II

The principal place of business address:

3840 VINELAND ROAD
SUITE 200
ORLANDO, FL. 32811

The mailing address of the corporation is:

3840 VINELAND ROAD
SUITE 200
ORLANDO, FL. 32811

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:

10,000

Article V

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

DELOACH P.L.
1206 EAST RIDGEWOOD STREET
ORLANDO, FL. 32803

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

Registered Agent Signature: CARLA A DELOACH, MANAGER

Article VI

The name and address of the incorporator is:

TIMOTHY L. BAKER
3840 VINELAND ROAD
SUITE 200
ORLANDO, FL 32811

Electronic Signature of Incorporator: TIMOTHY L BAKER

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: D
PAUL S MEARS III
3840 VINELAND ROAD, SUITE 200
ORLANDO, FL. 32811

Title: D
TIMOTHY L BAKER
3840 VINELAND ROAD, SUITE 200
ORLANDO, FL. 32811

Title: D
JAMES B MEARS
3840 VINELAND ROAD, SUITE 200
ORLANDO, FL. 32811

Title: CFO
TIMOTHY L BAKER
3840 VINELAND ROAD, SUITE 200
ORLANDO, FL. 32811

Title: CEO
PAUL S MEARS III
3840 VINELAND ROAD, SUITE 200
ORLANDO, FL. 32811

Title: EVP
TIMOTHY L BAKER
3840 VINELAND ROAD, SUITE 200
ORLANDO, FL. 32811