

**Electronic Articles of Incorporation
For**

P21000088484
FILED
October 11, 2021
Sec. Of State
mnkane

ADDIE'S PLACE HOLDINGS, 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:

ADDIE'S PLACE HOLDINGS, INC.

Article II

The principal place of business address:

127 PARTIN DRIVE NORTH
NICEVILLE, FL. US 32578

The mailing address of the corporation is:

127 PARTIN DRIVE NORTH
NICEVILLE, FL. US 32578

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:

100

Article V

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

DANA C MATTHEWS
4475 LEGENDARY DR
DESTIN, FL. 32541

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

Registered Agent Signature: DANA C. MATTHEWS

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Article VI

The name and address of the incorporator is:

DAWN E. STUNTZ
4475 LEGENDARY DR

DESTIN, FL 32541

Electronic Signature of Incorporator: DAWN E. STUNTZ

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
DAVID R WISE
127 PARTIN DRIVE NORTH
NICEVILLE, FL. 32578 US

Title: CFO
RUSS ALDRICH
127 PARTIN DRIVE NORTH
NICEVILLE, FL. 32578 US