

Electronic Articles of Incorporation For

**P21000098131
FILED
November 16, 2021
Sec. Of State
dlokeefe**

WAVERTON GROUP , 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:
WAVERTON GROUP , INC.

Article II

The principal place of business address:
15880 LAUREL OAK CIRCLE
SUITE 300
DELRAY BEACH, FL. US 33484

The mailing address of the corporation is:
4101 EAST LOUISIANA AVENUE
SUITE 300
DENVER, CO. US 80246

Article III

The purpose for which this corporation is organized is:
CONSULTING COMPANIES ON RECAPITALIZATION

Article IV

The number of shares the corporation is authorized to issue is:
3000

Article V

The name and Florida street address of the registered agent is:
RICHARD BLOCK
4101 EAST LOUISIANA AVENUE
SUITE 300
DENVER, FL. 80246

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

Registered Agent Signature: RICHARD BLOCK

Article VI

The name and address of the incorporator is:

RBLOCK@XPN.COM
4101 EAST LOUISIANA AVENUE
SUITE 300
DENVER CO, 80246

Electronic Signature of Incorporator: RBLOCK@XPN.COM

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: PD
RICHARD BLOCK
4101 EAST LOUISIANA AVENUE SUITE 300
DENVER, CO. 80246 US

Title: V
ANDREA BLOCK
4101 EAST LOUISIANA AVENUE SUITE 300
DENVER, CO. 80246 US

Title: T
KIMBERLY FENIMORE
4101 EAST LOUISIANA AVENUE SUITE 300
DENVER, CO. 80246 US

Title: D
ANDREA BLOCK
4101 EAST LOUISIANA AVENUE SUITE 300
DENVER, CO. 80246 US

Article VIII

The effective date for this corporation shall be:

11/15/2021