

**Electronic Articles of Incorporation
For**

P21000102257
FILED
December 06, 2021
Sec. Of State
mnkane

OZONA PALMS, 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:

OZONA PALMS, INC.

Article II

The principal place of business address:

2676 WALNUT DRIVE
PALM HARBOR, FL. US 34683

The mailing address of the corporation is:

2676 WALNUT DRIVE
PALM HARBOR, FL. US 34683

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:

1000

Article V

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

KATHERINE A FREELAND
2676 WALNUT DRIVE
PALM HARBOR, FL. 34683

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

Registered Agent Signature: KATHERINE A. FREELAND

Article VI

The name and address of the incorporator is:

KATHERINE A. FREELAND
2676 WALNUT DRIVE

PALM HARBOR FL 34683

Electronic Signature of Incorporator: KATHERINE A. FREELAND

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
GEOFFREY RAWLING
1212 CASTLE TERRACE
TARPON SPRINGS, FL. 34689 US

Title: S
GEOFFREY RAWLING
1212 CASTLE TERRACE
TARPON SPRINGS, FL. 34683 US

Title: VP
KATHERINE A FREELAND
2676 WALNUT DRIVE
PALM HARBOR, FL. 34683 US

Title: T
KATHERINE A FREELAND
2676 WALNUT DRIVE
PALM HARBOR, FL. 34683 US