Electronic Articles of Incorporation For

P21000102366 FILED December 07, 2021 Sec. Of State mnkane

HALEKAI 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:

HALEKAI HOLDINGS INC.

Article II

The principal place of business address:

3201 MINNESOTA AVE PANAMA CITY, FL. US 32405

The mailing address of the corporation is:

304 HIGHBROOK ROAD CALLAWAY, FL. US 32404

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: 100,000

Article V

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

JACOB T SEVERS 304 HIGHBROOK ROAD CALLAWAY, FL. 32404

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

Registered Agent Signature: JACOB T SEVERS

Article VI

The name and address of the incorporator is:

DAWN SEVERS 17149 PIN OAK STREET

FALL RIVER, KS 67047

Electronic Signature of Incorporator: DAWN SEVERS

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 ALICIA D SEVERS 17149 PIN OAK STREET FALL RIVER, KS. 67047 US

Article VIII

The effective date for this corporation shall be:

12/06/2021

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