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Division of Corporations

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### FLORIDA PROFIT/NON PROFIT CORPORATION **CONWAY CORP**

Certificate of Status	0
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## ARTICLES OF INCORPORATION OF CONWAY CORP

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a būsiness corporation.

#### **ARTICLE I**

The name of the Corporation is: Conway Corp

#### ARTICLE II

The existence of the Corporation shall begin on the date these Articles of Incorporation are accepted by the Florida Department of State, as evidenced by the department's endorsement of the date and time of filing.

#### **ARTICLE III**

The street address of the principal office of the Corporation is: 2700 North Military Trail
Suite 150
Boca Raton, Florida, 33431

The mailing address of the Corporation is: 2700 North Military Trail
Suite 150
Boca Raton, Florida, 33431

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#### **ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is 1000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### ARTICLE V

The initial street address of the Corporation's registered office is: 2700 North Military Trail
Suite: 150
Boca Raton, Florida, 3343.1

The initial registered agent for the Corporation at that address is: Ian M. Berkowitz, Esq.

#### **ARTICLE VI**

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Name Address

Shelley Stark 2700 North Military Trail

Suite 150

Boca Raton, Florida 33431

#### ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

Name Address

Ian M. Berkowitz, Esq. 2700 North Military Trail

Suite 150

Boca Raton, Florida 33431

#### ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

The undersigned incorporator has signed these articles of incorporation.

Tan M. Berkowitz, Esq.

Incorporator

12/14/2021 Date H21000452439

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Conway Corp at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

Ian M. Berkowitz, Esq. Registered Agent

12/14/2021