

**Electronic Articles of Incorporation
For**

P22000035382
FILED
April 25, 2022
Sec. Of State
jafason

SPALTED BEECH STUDIO, 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:

SPALTED BEECH STUDIO, INC.

Article II

The principal place of business address:

8409 SE PILOTS COVE TERRACE
HOBE SOUND, FL. US 33455

The mailing address of the corporation is:

8409 SE PILOTS COVE TERRACE
HOBE SOUND, FL. US 33455

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:

CHERYL L BEAUCHAMP
8409 SE PILOTS COVE TERRACE
HOBE SOUND, FL. 33455

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

Registered Agent Signature: CHERYL L BEAUCHAMP

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Article VI

The name and address of the incorporator is:

CHERYL L BEAUCHAMP
8409 SE PILOTS COVE TERRACE

HOBE SOUND, FL 33455

Electronic Signature of Incorporator: CHERYL L BEAUCHAMP

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
CHERYL L BEAUCHAMP
8409 SE PILOTS COVE TERRACE
HOBE SOUND, FL. 33455 US

Title: VP
MICHAEL C CASWELL
8409 SE PILOTS COVE TERRACE
HOBE SOUND, FL. 33455