

Electronic Articles of Incorporation For

**P22000035433
FILED
April 25, 2022
Sec. Of State
jafason**

HEATHER DUKE PROFESSIONAL SERVICES USA, 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:

HEATHER DUKE PROFESSIONAL SERVICES USA, INC.

Article II

The principal place of business address:

8303 BARDMOOR BLVD
LARGO, FL. US 33777

The mailing address of the corporation is:

C/O STEVEN A CULBREATH, 5027 CENTRAL AVE
IMMIGRATION LAW TAMPA BAY
ST PETERSBURG, FL. US 33710

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:

STEVEN A CULBREATH
5027 CENTRAL AVENUE
IMMIGRATION LAW TAMPA BAY
ST PETERSBURG, FL. 33710

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

Registered Agent Signature: STEVEN A. CULBREATH

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Article VI

The name and address of the incorporator is:

STEVEN A. CULBREATH, ESQ.
5027 CENTRAL AVENUE
IMMIGRATION LAW TAMPA BAY
ST PETERSBURG, FL 33710

Electronic Signature of Incorporator: STEVEN A. CULBREATH

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: PST
HEATHER DUKE
20 WESTPORT DRIVE
WHITBY, ON. L1R0J3 CA

Article VIII

The effective date for this corporation shall be:

04/20/2022