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Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
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FLORIDA PROFIT/NON PROFIT CORPORATION

Haywood Biotech Inc

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Haywood Biotech Inc

Article II. Address

The street and mailing address of the Corporation's initial principal office is:
Haywood Biotech Inc
1500 Dixie Hwy, Suite 305
West Palm Beach FL 33401

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Kenneth Beer
1500 Dixie Hwy, Suite 305
West Palm Beach FL 33401

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Kenneth Beer

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Computershare Governance Services Inc.
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

Article V. Officers. The Corporation's officers are:

President	Kenneth Beer
Secretary	Kenneth Beer
Treasurer	Kenneth Beer
Vice President	Kenneth Beer

Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VII. Incorporator

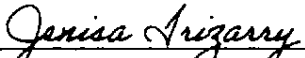
The name and address of the incorporator is:

Computershare Governance Services Inc.
801 US Highway 1
North Palm Beach FL 33408

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 20, 2022.

The undersigned incorporator executed these Articles of Incorporation on July 20, 2022.



COMPUTERSHARE GOVERNANCE SERVICES INC.
Timothy Pratts Account Manager
by Jenisa S. Irizarry as Attorney-in-Fact

Computershare Governance Services Inc.
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Haywood Biotech Inc

REGISTERED AGENT/OFFICE:


Kenneth Beer

1500 Dixie Hwy, Suite 305

West Palm Beach

FL 33401

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


KENNETH BEER

Timothy Pratts, Account Manager
by Jenisa S. Irizarry as Attorney-in-Fact

Date: July 20, 2022

Computershare Governance Services Inc.
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