

**Electronic Articles of Incorporation
For**

P22000058920
FILED
July 25, 2022
Sec. Of State
dlokeefe

OLD FLORIDA HOLDINGS CORPORATION

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:

OLD FLORIDA HOLDINGS CORPORATION

Article II

The principal place of business address:

536 LILLIAN DRIVE
MADEIRA BEACH, FL. 33708

The mailing address of the corporation is:

PO BOX 86128
MADEIRA BEACH, FL. 33738

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:

600,000

Article V

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

GAY VARANO
536 LILLIAN DRIVE
MADEIRA BEACH, FL. 33738

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

Registered Agent Signature: GAY VARANO

Article VI

The name and address of the incorporator is:

GAY VARANO
536 LILLIAN DRIVE

MADEIRA BEACH, FL 33708

Electronic Signature of Incorporator: GAY VARANO

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, S
GAY VARANO
536 LILLIAN DRIVE
MADEIRA BEACH, FL. 33708

Article VIII

The effective date for this corporation shall be:

08/01/2022