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Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (561)694-8107 Fax Number : (561)214-8442

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address:\_\_

# FLORIDA PROFIT/NON PROFIT CORPORATION LEAVITT BROKER SERVICES COMPANY

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# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: LEAVITT BROKER SERVICES COMPANY

### Article II. Address

The street address of the Corporation's initial principal office is: LEAVITT BROKER SERVICES COMPANY 500 BRICKELL AVE., STE. 3600 MIAMI FL 33131

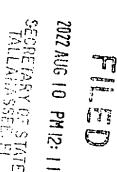
# Article III. Mailing Address

The mailing address of the Corporation's initial principal office is: LEAVITT BROKER SERVICES COMPANY 500 BRICKELL AVE., STE. 3600 MIAMI FL 33131

## Article IV. Registered Agent

The name and address of the Corporation's registered agent is: Ryan M. Leavitt 500 BRICKELL AVE., STE. 3600 MIAMI FL 33131

Computershare Governance Services Inc. d/b/a Corporate Creations International 801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107



#### Article V. Board of Directors

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

Ryan M. Leavitt

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.

## Article VI. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value no par value per share.

## Article VII. Incorporator

The name and address of the incorporator is:

Computershare Governance Services Inc.

801 US Highway I

North Palm Beach

FL

33408

# Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 10, 2022.

The undersigned incorporator executed these Articles of Incorporation on 8/10/2022.



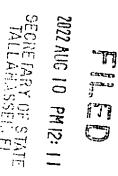
COMPUTERSHARE GOVERNANCE SERVICES INC.

Valerie Mills

Vice President

Nicholas Nichols, Attorney-in-Fact

Computershare Governance Services Inc. d/b/a Corporate Creations International 801 US Highway 1 North Palm Beach FL 33408 (561) 694-8107



# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

## CORPORATION:

LEAVITT BROKER SERVICES COMPANY

**REGISTERED AGENT/OFFICE:** 

Ryan M. Leavitt
500 BRICKELL AVE., STE. 3600
MIAMI

FL 33131

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.

2/113 2/ls

RYAN M. LEAVITT Nicholas Nichols, Attorney-in-Fact

Date: 8/10/2022.

Computershare Governance Services Inc. d/b/a Corporate Creations International 801 US Highway 1 North Palm Beach FL 33408 (561) 694-8107 2022 AUG 10 PM 12: 1
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