

**Electronic Articles of Incorporation
For**

P22000065554
FILED
August 19, 2022
Sec. Of State
tscott

DICEY'S WILTON MANORS, 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:

DICEY'S WILTON MANORS, INC.

Article II

The principal place of business address:

2871 NE 8 CT.
POMPANO BEACH, FL. US 33062

The mailing address of the corporation is:

2871 NE 8 CT.
POMPANO BEACH, FL. US 33062

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:

COKER & FEINER
1404 S ANDREWS AVE
FT. LAUDERDALE, FL. 33316

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

Registered Agent Signature: KATHRYN R. COKER

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Article VI

The name and address of the incorporator is:

MICHAEL BRENNAN
2871 NE 8 CT.

POMPANO BEACH, FL 33062

Electronic Signature of Incorporator: MICHAEL BRENNAN

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
MICHAEL BRENNAN
2871 NE 8 CT.
POMPANO BEACH, FL. 33062 US

Title: VP
AILEEN BRENNAN
2871 NE 8 CT.
POMPANO BEACH, FL. 33062 US