

P22 000067850

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

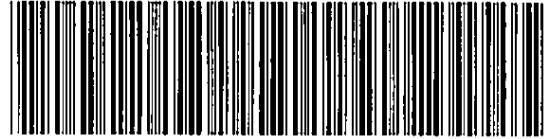
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
22 AUG 31 PM 3:43

TALLAHASSEE, FLORIDA

2022 AUG 24 PM 4:17

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 25, 2022

CORPORATE ACCESS, INC.

Corrected

SUBJECT: 2372472 CORP
Ref. Number: W22000109556

We have received your document for and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The title "Shareholder" is not an acceptable title. Please amend the document accordingly.

If you have any further questions concerning your document, please call (850) 245-6052.

Summer Chatham
Regulatory Specialist II
New Filing Section

Letter Number: 522A00018966

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2022 AUG 31 AM 11:28
TAMM HASSLEBACH

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: 2372472 Corp

ARTICLE II PRINCIPAL OFFICE

| | |
|---------------------------------|-----------------------------------|
| Principal <u>street</u> address | Mailing address, if different is: |
| <u>6837 Chase Rd.</u> | <u></u> |
| <u>Dearborn, MI 48126</u> | <u></u> |
| <u></u> | <u></u> |

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Any and all lawful business.

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ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

| | |
|---|---|
| Name and Title: <u>Dustin Metcalfe - Director</u> | Name and Title: <u>Dustin Metcalfe - President VP Secretary Treasurer</u> |
| Address: <u>113-1795 Country Club Drive</u> | Address: <u>113-1795 Country Club Drive</u> |
| <u>Kelowna, British Columbia</u> | <u>Kelowna, British Columbia</u> |
| <u>V1V 2V9 Canada</u> | <u>V1V 2V9 Canada</u> |
| <u></u> | <u></u> |
| Name and Title: <u></u> | Name and Title: <u></u> |
| Address: <u></u> | Address: <u></u> |
| <u></u> | <u></u> |
| <u></u> | <u></u> |
| Name and Title: <u></u> | Name and Title: <u></u> |
| Address: <u></u> | Address: <u></u> |
| <u></u> | <u></u> |
| <u></u> | <u></u> |

ARTICLE V-A INTEREST HOLDER

| | | | |
|-----------------|-------------------------------------|-----------------|-------|
| Name and Title: | <u>1370471 B.C. LTD</u> | Name and Title: | _____ |
| Address | <u>113-1795 Country Club Drive</u> | Address: | _____ |
| | <u>Kelowna, B.C. V1V 2V9 Canada</u> | | _____ |
| | _____ | | _____ |

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Brent Green

Address: 23781 US Hwy. 27, Ste. 210

Lake Wales, FL 33589

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ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Dustin Metcalfe

Address: 113-1795 Country Club Drive


Kelowna, B.C. V1V 2V9 Canada

ARTICLE VIII EFFECTIVE DATE:


Effective date, if other than the date of filing: _____ (OPTIONAL)
 (If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

 8-23-22
 Required Signature/Registered Agent Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

 8-23-22
 Required Signature/Incorporator Date