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FLORIDA PROFIT/NON PROFIT CORPORATION GY-BKK Acquisition, P.A.

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**ARTICLES OF INCORPORATION
OF
GY-BKK ACQUISITION, P.A.
(A Florida Professional Corporation)**

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, pursuant to Section 621.05 of the Florida Professional Services Corporation Act (the "Act"), hereby adopts the following Articles of Incorporation:

**ARTICLE 1
NAME**

The name of the Professional Corporation is GY-BKK Acquisition, P.A. (the "Corporation").

**ARTICLE 2
PRINCIPAL OFFICE AND MAILING ADDRESS**

The initial principal office address and mailing address of the Corporation is 777 South Flagler Drive, Ste 500E, West Palm Beach, Florida 33401.

**ARTICLE 3
PURPOSE**

The purpose of the Corporation shall be:

To engage in every phase and aspect of the business of rendering the same legal services to the public that an attorney at law, duly licensed under the laws of the State of Florida, is authorized to render, provided such legal services shall be rendered only through directors, officers, employees and agents who are duly licensed or otherwise legally authorized to engage in the practice of law within the State of Florida.

To purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, otherwise dispose of, and to invest in, deal in and with, real and personal property necessary for the rendering of legal services.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To consolidate or merge with or purchase assets of another domestic professional corporation rendering the same professional services.

The foregoing paragraphs shall be construed as enumerating both objects and purposes of the Corporation; and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of the Corporation otherwise permitted by law.

**ARTICLE 4
CAPITAL STOCK**

The Corporation is authorized to issue up to one thousand (1,000) shares of common stock, which shall have a par value of one cent (\$0.01) per share.

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**ARTICLE 5
BOARD OF DIRECTORS**

The manner in which the directors are elected or appointed shall be as provided in the Bylaws. The initial director of the Corporation shall be Hugh W. Perry.

**ARTICLE 6
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 777 South Flagler Drive, Suite 500E, West Palm Beach, Florida 33401, and the name of the initial registered agent of the Corporation at that address is GY Corporate Services, Inc.

**ARTICLE 7
INCORPORATOR**

The name and street address of the incorporator of the Corporation is:

Hugh W. Perry
Gunster, Yoakley & Stewart, P.A.
777 S Flagler Drive, Suite 500E
West Palm Beach, Florida 33401

I submit this document and affirm that the facts 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.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation on the 1st day of September 2022.

/s/ Hugh W. Perry
Hugh W. Perry, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept the service of process for the Corporation at the place designated in these Articles of Incorporation, GY CORPORATE SERVICES, INC. hereby accepts the appointment as registered agent and agrees to act in this capacity. GY CORPORATE SERVICES, INC. further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and states that it is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 607, F.S.

GY CORPORATE SERVICES, INC.

/s/ Joy M. Fledelius
By: _____
Joy M. Fledelius, Asst. Secretary

Dated: September 1, 2022

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