

**Electronic Articles of Incorporation
For**

P22000072535
FILED
September 20, 2022
Sec. Of State
dlokeefe

THE TOWNLEY COLLECTION 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:

THE TOWNLEY COLLECTION CORPORATION

Article II

The principal place of business address:

10 OCEAN HARBOUR CIRCLE
OCEAN RIDGE, FL. 33435

The mailing address of the corporation is:

10 OCEAN HARBOUR CIRCLE
OCEAN RIDGE, FL. 33435

Article III

The purpose for which this corporation is organized is:

THE TOWNLEY COLLECTION WILL MANUFACTURE AND SELL HOME
GOODS.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

VIRGINIA C TOWNLEY MS.
10 OCEAN HARBOUR CIRCLE
OCEAN RIDGE, FL. 33435

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

Registered Agent Signature: VIRGINIA C. TOWNLEY

Article VI

The name and address of the incorporator is:

VIRGINIA TOWNLEY
10 OCEAN HARBOUR

OCEAN RIDGE, FLORIDA 33435

Electronic Signature of Incorporator: VIRGINIA C TOWNLEY

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: CEO
VIRGINIA C TOWNLEY MS.
10 OCEAN HARBOUR CIRCLE
OCEAN RIDGE, FL. 33435

Title: VP
NICHOLAS T LOUNSBURY MR.
1028 CORALINA LANE
DELRAY BEACH, FL. 33483

Article VIII

The effective date for this corporation shall be:

09/16/2022