

Electronic Articles of Incorporation For

P22000075186
FILED
September 28, 2022
Sec. Of State
jafason

BALBOA HOLDINGS, 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:

BALBOA HOLDINGS, INC

Article II

The principal place of business address:

515 N FLAGLER DR
P-300
WPB, FL. 33401

The mailing address of the corporation is:

515 N FLAGLER DR
P-300
WPB, FL. 33401

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:

1000

Article V

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

RORY ROHAN
515 N FLAGLER DR
P-300
WPB, FL. 33401

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

Registered Agent Signature: RORY ROHAN

Article VI

The name and address of the incorporator is:

RORY ROHAN
515 N FLAGLER DR
P-300
WPB, FL., 33401

Electronic Signature of Incorporator: RORY ROHAN

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
RORY ROHAN
515 N FLAGLER DR P300
WPB, FL. 3 US

Article VIII

The effective date for this corporation shall be:

09/27/2022