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TRANSMITTAL LETTER

Florida Department of State Division of Corporations P O BOX 6327 Tallahassee, FL 32314

SUBJECT: M.2O.K. INC

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: M.2O.K. INC

C/O, MATTHEW PORTER Registered Agent & Incorporator

2713 BEACON STREET EUSTIS, FL 32726

NOTE: The original and one copy of the NEW articles are enclosed.

Affidavit to Release Corporation name for New Articles of Incorporation **STATE OF FLORIDA**

COUNTY OF LAKE

- 1. Introduction. MATTHEW PORTER, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of M.2O.K. INC a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 2713 BEACON STREET, EUSTIS, FL 32726 make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
- 3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: M.2O.K. INC to be filed and used with the new articles of incorporation now dated, OCTOBER 1ST 2022 having full right, power, and authority to transfer such name.
- 4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated OCTOBER 1ST 2022

Signature - MATTHEW PORTER

Be it known that on the <u>1ST</u> day of <u>OCTOBER 2022</u> before me appeared MATTHEW PORTER who is personally known to me.

Notary - State of Florida

ERICA BROOKE MCNAMEE
Commission # HH 304063
Expires August 23, 2026

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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: M.2O.K. INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 2713 BEACON STREET, EUSTIS, FL 32726. The mailing address for all legal correspondence is: 2713 BEACON STREET, EUSTIS, FL 32726.

ARTICLE III PURPOSE

This corporation was established as a profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1.000 shares of common stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

MATTHEW PORTER 2713 BEACON STREET EUSTIS, FL 32726 OLIVIA PORTER 2713 BEACON STREET EUSTIS, FL 32726

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation

MATTHEW PORTER, 2713 BEACON STREET, EUSTIS, FL 32726

ARTICLE VII INCORPORATOR The name and address of the incorporator to these Articles of Incorporation is:

MATTHEW PORTER, 2713 BEACON STREET, EUSTIS, FL 32726

Having been named as registered agent to accept service 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.

(SIGNATURE) MATTHEW PORTER - Registered Agent

(SIGNATURE) MATTHER PORTER - Incorporator

DATE

DATE