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Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)214-8442

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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FLORIDA PROFIT/NON PROFIT CORPORATION

Fischer Holdings, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 0 |
| Page Count | 04 |
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Fischer Holdings, Inc.

Article II. Address

The street address of the Corporation's initial principal office is:
Fischer Holdings, Inc.
2262 Somerset PL
Naples FL 34120

Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:
Fischer Holdings, Inc.
2262 Somerset PL
Naples FL 34120

Article IV. Registered Agent

The name and address of the Corporation's registered agent is:
Tom Fischer
2262 Somerset PL
Naples FL 34120

Computershare Governance Services Inc.
d/b/a Corporate Creations International
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

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Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Tom Fischer
Karen Fischer

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article VI. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value no par value per share.

Article VII. Incorporator

The name and address of the incorporator is:


Computershare Governance Services Inc.
801 US Highway 1
North Palm Beach FL 33408

12/12/2022 1:16:05

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on December 12, 2022.

The undersigned incorporator executed these Articles of Incorporation on 12/12/2022.



COMPUTERSHARE GOVERNANCE SERVICES INC.
Diana Serra Vice President

Computershare Governance Services Inc.
d/b/a Corporate Creations International
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

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Carlos M Alvarez, Attorney-in-Fact

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Fischer Holdings, Inc.

REGISTERED AGENT/OFFICE:

Tom Fischer

2262 Somerset PL

Naples

FL 34120

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



TOM FISCHER

Carlos M Alvarez, Attorney-in-Fact

Date: 12/12/2022.

Computershare Governance Services Inc.
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