

Electronic Articles of Incorporation For

**P22000092693
FILED
December 15, 2022
Sec. Of State
dlokeefe**

ROYAL HERON, 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:

ROYAL HERON, INC.

Article II

The principal place of business address:

4525 140TH AVE., N
SUITE 908
CLEARWATER, FL. US 33762

The mailing address of the corporation is:

4525 140TH AVE., N
SUITE 908
CLEARWATER, FL. US 33762

Article III

The purpose for which this corporation is organized is:

SALES AND MARKETING

Article IV

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

2000

Article V

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

JAMES HARKINS
4525 140TH AVE., N
SUITE 908
CLEARWATER, FL. 33762

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

Registered Agent Signature: JAMES HARKINS

Article VI

The name and address of the incorporator is:

NIKKI STEEN, VP OF LEGALFILINGS, INC.
16830 VENTURA BLVD.
SUITE 360
ENCINO, CA 91436

Electronic Signature of Incorporator: NIKKI STEEN

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: PRES
JAMES HARKINS
4525 140TH AVE., N SUITE 908
CLEARWATER, FL. 33762 US

Title: SEC
JAMES HARKINS
4525 140TH AVE., N SUITE 908
CLEARWATER, FL. 33762 US

Title: TREA
JAMES HARKINS
4525 140TH AVE., N SUITE 908
CLEARWATER, FL. 33762 US

Title: DIR
JAMES HARKINS
4525 140TH AVE., N SUITE 908
CLEARWATER, FL. 33762 US