

**Electronic Articles of Incorporation
For**

P23000035617
FILED
May 04, 2023
Sec. Of State
dsultana

3RD CLIFF INVESTMENTS CORP.

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:

3RD CLIFF INVESTMENTS CORP.

Article II

The principal place of business address:

1460 WILDERNESS RD
WEST PALM BEACH, FL. US 33409

The mailing address of the corporation is:

1460 WILDERNESS RD
WEST PALM BEACH, FL. US 33409

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:

500000

Article V

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

STACIE SHANNON
1460 WILDERNESS RD
WEST PALM BEACH, FL. 33409

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

Registered Agent Signature: STACIE SHANNON

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Article VI

The name and address of the incorporator is:

HOLLY BEJAR
505 MAIN STREET SUITE 200

FORT WORTH, TX 76102

Electronic Signature of Incorporator: HOLLY BEJAR

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, D
STACIE SHANNON
1460 WILDERNESS RD
WEST PALM BEACH, FL. 33409 US

Title: S/T
PATRICK SHANNON
1460 WILDERNESS RD
WEST PALM BEACH, FL. 33409 US

Title: D
PATRICK SHANNON
1460 WILDERNESS RD
WEST PALM BEACH, FL. 33409 US