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EXPERIENCE MATTERS, INC

WILLIAM L. PARKER, J.D., M.A., L.M.H.C.

20100 COLE LANE LOXAIIATCHEE, FLORIDA 33470

(561) 888-9500

May 16, 2023

TRANSMITTAL

Florida Department of State **Division of Corporations**Post Office Box 6327
Tallahassee, Florida 32314

Re: Experience Matters, Inc.

Dear Sir or Madam,

Enclosed please find for filing one original and one copy of the new Articles of Incorporation for Experience Matters, Inc., a new for-profit corporation (the new "Corporation"). Also enclosed is an Affidavit to Release Corporation Name For New Articles Of Incorporation releasing a name of a former not-for-profit of the same name to be used for the new Corporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the following fees:

Filing Fee \$35,00
Designation of Registered Agent \$35,00
Certified Copy (optional) \$ 8.75
Certificate of Status (optional) \$ 8.75
Name Reservation/Transfer Fee \$35,00
TOTAL FEES DUE - \$122,50

Sincerely,

ss/ William L. Parker, J.D. M.A., L.M.H.C

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ARTICLES OF INCORPORATION

<u>OF</u>

EXPERIENCE MATTERS, INC

The Articles of Incorporation of the undersigned, a citizen of the United States, desiring to form a for-profit corporation in compliance with Chapter 607, Florida Statutes, does hereby certify:

ARTICLE ONE.

The name of this for-profit corporation shall be the "Experience Matters, Inc." (the "Corporation").

ARTICLE TWO.

The principal place of business and mailing address of the Corporation is:

20100 Cole Lane Loxahatchee, Florida 33470

ARTICLE THREE.

The Corporation is organized for the purpose of engaging in any lawful activity, within or without the State of Florida.

ARTICLE FOUR.

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

ARTICLE FIVE.

The name and address of the initial member of the Board of Directors is as follows:

William L. Parker, Esq. 20100 Cole Lane Loxahatchee, Florida 33470

This individual shall serve as Sole Director until a successor or successors shall have been elected and qualified. The number of Directors may be increased or decreased by duly adopted Bylaws of the Corporation.

ARTICLE SIX.

The name and address of the Registered Agent of the Corporation is as follows:

William L. Parker, Esq. 20100 Cole Lane Loxahatchee, Florida 33470

ARTICLE SEVEN.

The name and address of the incorporator of the Corporation is as follows:

William L. Parker, Esq. 20100 Cole Lane Loxahatchee, Florida 33470

Having been named as registered agent to accept service of process 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.

Dated: May 16, 2023

William L. Parker, Esq.

Registered Agent

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Dated: May 16, 2023

William L. Parker, Esq.

Incorporator

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AFFIDAVIT TO RELEASE CORPORATION NAME

FOR NEW ARTICLES OF INCORPORATION

STATE OF FLORIDA

County of Palm Beach

- 1. Introduction. William L. Parker, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of EXPERIENCE MATTERS, INC. (the "Corporate Name"), a not-for-profit corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 20100 Cole Lane. Loxahatchee, Florida, 33470 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 the Corporate Name and do now transfer the corporate name: EXPERIENCE MATTERS, INC. to be filed and used with the new articles of incorporation now dated. MAY 16, 2023 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 MAY 16, 2023.

Dated: May 16, 2023

William L. Parker, Esq.

Incorporator

Sworn to and subscribed before me this 16th day of May, 2023

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Notary Public: State of Florida

My commission expires: 112024