Electronic Articles of Incorporation For

P23000045206 FILED June 12, 2023 Sec. Of State kcostello

CAROLINE HENDRIX 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:

CAROLINE HENDRIX INC.

Article II

The principal place of business address:

81101 OVERSEAS HIGHWAY UNIT 18 ISLAMORADA, FL. US 33036

The mailing address of the corporation is:

81101 OVERSEAS HIGHWAY UNIT 18 ISLAMORADA, FL. US 33036

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: 100

Article V

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

CAROLINE E HENDRIX 81101 OVERSEAS HIGHWAY UNIT 18 ISLAMORADA, FL. 33036

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

Registered Agent Signature: CAROLINE HENDRIX

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Article VI

The name and address of the incorporator is:

CAROLINE HENDRIX 81101 OVERSEAS HIGHWAY UNIT 18 ISLAMORADA, FL 33036

Electronic Signature of Incorporator: CAROLINE HENDRIX

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 CAROLINE HENDRIX 81101 OVERSEAS HIGHWAY, UNIT 18 ISLAMORADA, FL. 33036 US

Title: VP JAMES HENDRIX 81101 OVERSEAS HIGHWAY, UNIT 18 ISLAMORADA, FL. 33036 US

Article VIII

The effective date for this corporation shall be:

06/12/2023