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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : COMPUTERSHARE 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

Rub my stump Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75



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# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Rub my stump Inc.

## Article II. Address

The street address of the Corporation's initial principal office is: Rub my stump Inc. 2590 Lakeview Dr Sebring FL 33870

#### Article III. Mailing Address

The mailing address of the Corporation's initial principal office is: Rub my stump Inc. 2590 Lakeview Dr Sebring FL 33870

# Article IV. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 801 US Highway 1 North Palm Beach FL 33408 23 AUS 11 - AN 9-0 Section 18 at 18 22

1

Computershare Governance Services Inc. d/b/a Corporate Creations 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:

Deanna Smith

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 2000 shares of common stock, par value 0.01 per share.

### Article VII. Incorporator

The name and address of the incorporator is:

Computershare Governance Services Inc. d/b/a Corporate Creations
801 US Highway 1

North Palm Beach FL 33408

# Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 11, 2023.

The undersigned incorporator executed these Articles of Incorporation on 8/11/2023.

COMPUTERSHARE GOVERNANCE SERVICES INC. D/B/A CORPORATE CREATIONS
Dillon Guthrie Account Specialist
Saray Djidji, Attorney-in-Fact

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

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

#### CORPORATION:

Rub my stump Inc.

#### **REGISTERED AGENT/OFFICE:**

Corporate Creations Network Inc. 801 US Highway 1 North Palm Beach

FL 33408

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.

CORPORATE CREATIONS NETWORK INC. Saray Djidji, Special Secretary

Date: 8/11/2023.

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

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