

P23000073919

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

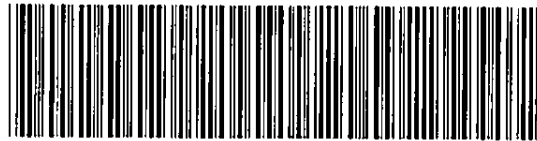
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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S. CHATHAM
OCT 17 2023

2023 OCT 16 AM 7:34

RECEIVED
2023 OCT 16 AM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Incorporating Services, Ltd.

1540 Glenway Drive
Tallahassee, FL 32301
850.656.7956
Fax: 850.656.7953
www.incserv.com



ORDER FORM

TO Florida Department of State
The Centre of Tallahassee
2415 North Monroe Street, Suite 810
Tallahassee, FL 32303
corphelp@dos.myflorida.com
850-245-6051

FROM Melissa Moreau

850.656.7953

REQUEST DATE 10/16/2023

PRIORITY Regular Approval

OUR REF # (Order ID#) 1184796

ORDER ENTITY
PROUD DAD HOLDINGS, INC.

PLEASE PERFORM THE FOLLOWING SERVICES:
PROUD DAD HOLDINGS, INC. (FL)

New corp filing

NOTES:
\$70.00 Authorized

RETURN/FORWARDING INSTRUCTIONS:

ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,

A handwritten signature in black ink, appearing to be "MJ" or similar, written over a horizontal line.

Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

**ARTICLES OF INCORPORATION OF
PROUD DAD HOLDINGS, INC.**

ARTICLE I: NAME

The name of the corporation shall be Proud Dad Holdings, Inc. (the "**Corporation**").

ARTICLE II: INITIAL PRINCIPAL OFFICE

The street and mailing address of the initial principal office of the Corporation is 5253 SW 34th Way, Fort Lauderdale, Florida 33312.

ARTICLE III: PURPOSE

The Corporation is organized to transact any or all lawful business for which corporations may be incorporated under the Florida Business Corporations Act (Chapter 607 of the Florida Statutes) as it now exists or may hereafter be amended or supplemented.

ARTICLE IV: SHARES

The total number of shares that the Corporation is authorized to issue and have outstanding at any time is One Thousand (1,000), all of which shall be common stock with a par value of \$0.0001 per share.

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of the Corporation is:

Keith Ross
5253 SW 34th Way
Fort Lauderdale, Florida 33312

ARTICLE IX: INCORPORATOR

The name and street address of the Corporation's incorporator is:
Keith Ross, 5253 SW 34th Way, Fort Lauderdale, Florida 33312

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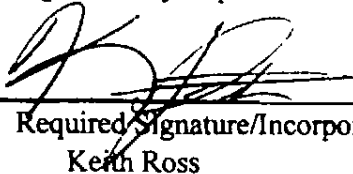
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Required Signature/Registered Agent

9/24/23
Date

I submit these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Florida Department of State constitutes a third-degree felony as provided for in Section 817.155 of the Florida Statutes.



Required Signature/Incorporator

Keith Ross

9/24/23
Date

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