

# P23000076200

Florida Department of State  
Division of Corporations  
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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

Financial Fusion, Inc.

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

SECRETARY OF STATE  
TALLAHASSEE, FL

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Financial Fusion, Inc.

### Article II. Address

The street address of the Corporation's initial principal office is:  
Financial Fusion, Inc.  
3825 PGA Boulevard  
Suite 601  
Palm Beach Gardens, FL FL 33410

### Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:  
Financial Fusion, Inc.  
3825 PGA Boulevard  
Suite 601  
Palm Beach Gardens, FL FL 33410

### 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

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:

Joseph George

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 1000 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 October 26, 2023.

The undersigned incorporator executed these Articles of Incorporation on 10/26/2023.



COMPUTERSHARE GOVERNANCE SERVICES INC. D/B/A CORPORATE CREATIONS  
Ryan P. Mulligan Vice President  
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:

Financial Fusion, 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.



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CORPORATE CREATIONS NETWORK INC.

Saray Djidji, Special Secretary

Date: 10/26/2023.

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

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