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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2023 - - - - 5: 1

FLORIDA CAPITAL COURIER SERVICES, INC
2330 CLARE DRIVE
TALLAHASSEE, FL 32309
(850) 524-5437
(850) 524-624

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___ Amendment

___ Resignation of R.A. Officer/Director

___ Change of Registered Agent

___ Dissolution/Withdrawal

___ Merger

___ Conversion

OTHER FILINGS

___ Annual Report

___ Fictitious Name

REGISTRATION/QUALIFICATIONS

___ Foreign filing

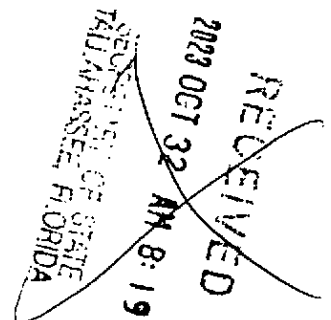
___ Limited Partnership

___ Reinstatement

___ APOSTIL () _____
Country

___ Other

EXAMINER'S INITIALS: _____



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EXAMINER'S INITIALS: _____

**ARTICLES OF INCORPORATION
OF
SECOND FOUNDATION INVESTMENTS, INC.**

**ARTICLE I
Name and Address**

The name of this corporation is SECOND FOUNDATION INVESTMENTS, INC. The principal office and the mailing address of the corporation is 6208 Emmons Lane, Tampa, FL 33647.

**ARTICLE II
Duration**

The corporation shall have perpetual existence.

**ARTICLE III
Capital Stock**

This corporation is authorized to issue 1,000 shares of common stock, which shall be designated as "Common Shares". The par value of each share of stock shall be \$.001.

**ARTICLE IV
Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 200 Central Avenue, 4th Floor, Saint Petersburg, FL 33701, and the name of the initial registered agent of this corporation at that address is Adam D. Birch, Esq.

**ARTICLE V
Incorporator**

The name of the incorporator is Adam D. Birch, whose address is 200 Central Avenue, 4th Floor, Saint Petersburg, FL 33701.

**ARTICLE VI
Initial Directors and Officers**

The number of Directors constituting the initial Board of Directors of the corporation shall be two (2), and the name and address of the persons sworn to serve as the Directors until the first meeting of the shareholders or until their successors are elected and qualified is:

Khushi A. Dhaliwal	6208 Emmons Lane, Tampa, FL 33647
Amarpal Dhaliwal	6208 Emmons Lane, Tampa, FL 33647

Prepared By:

Adam D. Birch, Esquire
Birch Law, PLLC
200 Central Avenue, 4th Floor
St. Petersburg, FL 33701
Bar No. 109028

2023
-
FEB 5, 11

The name and address of the initial officer who shall serve in the offices designated opposite his name until his successors are elected and qualified are:

Khushi A. Dhaliwal

President

Amarpal Dhaliwal

Vice President/Treasurer/Secretary

ARTICLE VII
Indemnification

The corporation shall indemnify any officer or director, or any former officer or director to the fullest extent permitted by law.

ARTICLE VIII
Amendment

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 26 day of October, 2023.



Adam D. Birch, Incorporator

**CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR
SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA**

The undersigned, having been named Registered Agent and designated to accept service of process for the above-stated corporation, at 200 Central Avenue, 4th Floor, Saint Petersburg, FL 33701, hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of the duties hereunder.



Adam D. Birch, Esq.

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