

**Electronic Articles of Incorporation
For**

P23000081292
FILED
November 20, 2023
Sec. Of State
tscott

HACKETT 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:

HACKETT INC.

Article II

The principal place of business address:

3001 N ROCKY POINT DR E
STE 200
TAMPA, FL. US 33607

The mailing address of the corporation is:

11015 SUNDRIFT DRIVE
TAMPA, FL. US 33647

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:

JOSHUA HACKETT
11015 SUNDRIFT DRIVE
TAMPA, FL. 33647

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

Registered Agent Signature: JOSHUA HACKETT

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Article VI

The name and address of the incorporator is:

JOSHUA HACKETT
3001 N ROCKY POINT DR E STE 200

TAMPA, FL 33647

Electronic Signature of Incorporator: JOSHUA HACKETT

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
JOSHUA HACKETT
3001 N ROCKY POINT DR E STE 200
TAMPA, FL. 33607 US

Article VIII

The effective date for this corporation shall be:

11/18/2023