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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

The Law Offices of Lacey Hofmeyer, P.A.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:

The Law Offices of Lacey Hofmeyer, P.A.

The Corporation is being formed for the practice of law.

### Article II. Address

The street address of the Corporation's initial principal office is:

The Law Offices of Lacey Hofmeyer, P.A.

8500 SW 120th St.

Miami FL 33156

### Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:

The Law Offices of Lacey Hofmeyer, P.A.

8500 SW 120th St.

Miami FL 33156

### 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

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

### Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Lacey Hofmeyer

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 2,000 shares of common stock, par value \$.01 per share.

### Article VII. Incorporator

The name and address of the incorporator is:

Computershare Governance Services Inc.

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 December 6, 2023.

The undersigned incorporator executed these Articles of Incorporation on 12/6/2023.



COMPUTERSHARE GOVERNANCE SERVICES INC.

Rachel Kauffman

Vice President

By: Ariana Turoski, Attorney-in-Fact

Computershare Governance Services Inc.

d/b/a Corporate Creations International

801 US Highway 1

North Palm Beach FL 33408

(561) 694-8107

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JULIA A. SCALES

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE

CORPORATION:

The Law Offices of Lacey Hofmeyer, P.A.

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.

By: Ariana Turoski, Special Secretary

Date: 12/6/2023.

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