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| PICK-UP WAIT MAIL | |
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| (Business Entity Name) | _ |
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| Certified Copies Certificates of Status | |
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| Special Instructions to Filing Officer: | |
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(850) 656-4724 3558 lakesore Drive Tallahassee, FL 32312

Date: 12/28/2023

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| Name: | Josephine | Holdings, Inc. | | |
| Document #: | | | | |
| Order #: | 15294776 | - 1 | | |
| Certified Copy of Arts & Amend: Plain Copy: Certificate of Good Standing: Certified Copy of | | | | |
| Apostille/Notarial Certification: | | Country of Destination: Number of Certs: | | |
| Filing: 🗸 | Certifie | d: 🔽 | Email Address for Annual Report Notifications: | |
| | Plain: COGS: | | Linda.Schlotterbeck@huschblackwell.com | |
| Availability Document Examiner Updater Verifier W.P. Verifier Ref# | Amount | ::\$ 7875 | | |

Thank you!

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Protit)

| | FCIPAL OFFICE Principal <u>street</u> address in, Jupiter, FL 33469 | | Mailing address, if different is: |
|---|--|---|---|
| | | | |
| | the corporation is organized is: | | wful businesses for which corpor |
| e incorporated u | inder the Florida Business Corporation | Act. | |
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| | DEC | | |
| CLE IV SHAI imber of shares o | 45 30,000 | | |
| mber of shares o | f stock is: | | |
| imber of shares o | f stock is: | <u>28</u> | James G. Souers, Director |
| imber of shares o | f stock is: | <u>28</u> | James G. Souers, Director 12320 SE Birkdale Run |
| CLE V INITI Name and Tit | f stock is: | Name and Title Address: | |
| imber of shares of the CLE V INITI Name and Tit Address | AL OFFICERS AND/OR DIRECTOR le: 12320 SE Birkdale Run Jupiter, FL 33469 | Name and Title Address: | Jupiter, FL 33469 |
| imber of shares of the CLE V INITI Name and Tit Address | AL OFFICERS AND/OR DIRECTOR le: 12320 SE Birkdale Run Jupiter, FL 33469 e: Ashley L. Souers, Secretary | Name and Title Address: | Jupiter, FL 33469 Trevor J. Souers |
| imber of shares of the CLE V INITI Name and Tit Address | AL OFFICERS AND/OR DIRECTOR le: James G. Souers, President 12320 SE Birkdale Run Jupiter, FL 33469 e: Ashley L. Souers, Secretary | Name and Title Address: | Jupiter, FL 33469 |
| imber of shares of the V INITI Name and Tit Address Name and Titl | AL OFFICERS AND/OR DIRECTOR le: James G. Souers, President 12320 SE Birkdale Run Jupiter, FL 33469 e: Ashley L. Souers, Secretary | Name and Title Address: Name and Title | Jupiter, FL 33469 Trevor J. Souers |
| imber of shares of the V INITE Name and Tit Address Name and Titl Address | AL OFFICERS AND/OR DIRECTOR le: James G. Souers, President 12320 SE Birkdale Run Jupiter, FL 33469 E: Ashley L. Souers, Secretary 12320 SE Birkdale Run Jupiter, FL 33469 | Name and Title Address: Name and Title Address: Address: | Jupiter, FL 33469 Trevor J. Souers 12320 SE Birkdale Run Jupiter, FL 33469 |
| imber of shares of the V INITE Name and Tit Address Name and Titl Address | AL OFFICERS AND/OR DIRECTOR le: James G. Souers, President 12320 SE Birkdale Run Jupiter, FL 33469 e: Ashley L. Souers, Secretary 12320 SE Birkdale Run | Name and Title Address: Name and Title Address: Address: | Jupiter, FL 33469 Trevor J. Souers 12320 SE Birkdale Run Jupiter, FL 33469 |
| umber of shares of the CLE V INITE Name and Tit Address Name and Titl Address | AL OFFICERS AND/OR DIRECTOR le: James G. Souers, President 12320 SE Birkdale Run Jupiter, FL 33469 E: Ashley L. Souers, Secretary 12320 SE Birkdale Run Jupiter, FL 33469 | Name and Title Address: Name and Title Address: Name and Title Name and Title | Jupiter, FL 33469 Trevor J. Souers 12320 SE Birkdale Run Jupiter, FL 33469 |

| Name an | d Title: | Name and Title: | |
|---------------------------------------|---|--|---------------------------------------|
| Address | | Address: | |
| | | | |
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| | | | |
| | REGISTERED AGENT lorida street address (P.O. Box NOT acceptable) | of the registered agent is: | |
| | C T Corporation System | | |
| Name: Address: | 1200 South Pine Island Road Plantation, | | |
| | FL 33324 | | |
| ARTICLE VII | <u>INCORPORATOR</u> | | |
| The <u>name and ac</u> | Idress of the Incorporator is: | | |
| Name: | James G. Souers | | |
| Address: | 12320 SE Birkdale Run | | |
| | Jupiter, FL 33469 | | |
| Effective date, if (If an effective d | EFFECTIVE DATE: other than the date of filing: late is listed, the date must be specific and car | (OPTIONAL) inot be more than five days prio | r or 90 days after the |
| | inserted in this block does not meet the applical ffective date on the Department of State's record | | his date will not be listed as |
| | ned as registered agent to accept service of proces familiar with and accept the appointment as regis | | |
| C By: | T Corporation System | rtuu v | 12/28/2023 |
| , | Required Signature/Registered Agent | | Date |
| document to the | Bérnadetté Baker, Asst. Sec. "ument and affirm that the facts stated herein a Department of State constitutes a third degree fel | | |
| -Docusioned by: Rumus G. Sow | xs. | | December 28, 2023 |
| -2E866266600E4A5 . | icorporator | Date | · · · · · · · · · · · · · · · · · · · |
| | | | 2023 (|
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