

**Electronic Articles of Incorporation
For**

P24000002157
FILED
January 05, 2024
Sec. Of State
tscott

EVERETT ROAD 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:

EVERETT ROAD INC.

Article II

The principal place of business address:

4370 CHATHAM DR, G305
LONGBOAT KEY, FL. US 34228

The mailing address of the corporation is:

4370 CHATHAM DR
G305
LONGBOAT KEY, FL. US 34228

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:

100000

Article V

The name and Florida street address of the registered agent is:

UNITED STATES CORPORATION AGENTS, INC.
476 RIVERSIDE AVE.
JACKSONVILLE, FL. 32202

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

Registered Agent Signature: CHEYENNE MOSELEY, US CORP. AGENTS

P24000002157
FILED
January 05, 2024
Sec. Of State
tscott

Article VI

The name and address of the incorporator is:

KERRI A DOHERTY
4370 CHATHAM DR, G305

LONGBOAT KEY, FL, 34228

Electronic Signature of Incorporator: KERRI A DOHERTY

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: PSTD
KERRI A DOHERTY
4370 CHATHAM DR, G305
LONGBOAT KEY, FL. 34228 US