

Electronic Articles of Incorporation For

**P24000003072
FILED
January 09, 2024
Sec. Of State
klovelace**

OLD PLANK POND, 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:

OLD PLANK POND, INC.

Article II

The principal place of business address:

99 KING STREET
UNIT 2017
ST. AUGUSTINE, FL. 32084

The mailing address of the corporation is:

99 KING STREET
UNIT 2017
ST. AUGUSTINE, FL. 32084

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:

100,000

Article V

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

ANSBACHER LAW
8818 GOODBYS EXECUTIVE DRIVE
JACKSONVILLE, FL. 32217

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

Registered Agent Signature: ZACHARY ROTH

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Article VI

The name and address of the incorporator is:

ZACHARY ROTH
8818 GOODBYS EXECUTIVE DRIVE

JACKSONVILLE, FL 32217

Electronic Signature of Incorporator: ZACHARY ROTH

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: D
BRETT ROTHBERG
99 KING STREET UNIT 2017
ST. AUGUSTINE, FL. 32084

Title: D
ERIK NORDAHL
99 KING STREET UNIT 2017
ST. AUGUSTINE, FL. 32084

Article VIII

The effective date for this corporation shall be:

01/09/2024