

2/8/24, 10:45 AM

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

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Fax Number : (850)617-6381

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Account Name : COMPUTERSHARE
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)214-8442

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FLORIDA PROFIT/NON PROFIT CORPORATION

Laure Roy, P.A.

Certificate of Status	1
Certified Copy	0
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:

Laure Roy, 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:

Laure Roy, P.A.

3155 N 34th Street

Hollywood FL 33021

Article III. Mailing Address

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

Laure Roy, P.A.

3155 N 34th Street

Hollywood FL 33021

Article IV. Registered Agent

The name and address of the Corporation's registered agent is:

Lorene Seeler Young, P.A.

9124 Griffin Road

Davie FL 33328-3540

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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

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Article V. Board of Directors

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

Laure Roy

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 2000 shares of common stock, par value 0.01 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 February 8, 2024.

The undersigned incorporator executed these Articles of Incorporation on 2/8/2024.

Rachel Joseph

COMPUTERSHARE GOVERNANCE SERVICES INC.

Karina Salazar

Account Specialist

By: Rachel Joseph, 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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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Laure Roy, P.A.

REGISTERED AGENT/OFFICE:

Lorene Seeler Young, P.A.

9124 Griffin Road

Davie

FL 33328-3540

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.

Rachel Joseph

LORENE SEELER YOUNG, P.A.

By: Rachel Joseph, Attorney-in-Fact

Date: 2/8/2024.