

**Electronic Articles of Incorporation
For**

P24000034064
FILED
May 13, 2024
Sec. Of State
rlrichardson

MORLEY PONTA VEDRA, 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:

MORLEY PONTA VEDRA, INC.

Article II

The principal place of business address:

339 E. ATLANTIC AVENUE
DELRAY BEACH, FL. 33483

The mailing address of the corporation is:

339 E. ATLANTIC AVENUE
DELRAY BEACH, FL. 33483

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

Article V

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

CAROLINE DELAFIELD
3232 N OCEAN BOULEVARD
GULFSTREAM, FL. 33483

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

Registered Agent Signature: CAROLINE DELAFIELD

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Article VI

The name and address of the incorporator is:

CAROLINE DELAFIELD
3232 N OCEAN BLVD

GULFSTREAM, FL 33483

Electronic Signature of Incorporator: CAROLINE DELAFIELD

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: CEO
CAROLINE DELAFIELD
3232 N. OCEAN BLVD
GULFSTREAM, FL. 33483

Title: VP
LAUREN THAMES
650 SEAVIEW AVENUE
OCEAN RIDGE, FL. 33435

Title: SEC
SIOBHAN BOROIAN
650 SEAVIEW AVE
BOYNTON BEACH, FL. 33435

Article VIII

The effective date for this corporation shall be:

05/13/2024