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To:

Division of Corporations

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From:

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

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# FLORIDA PROFIT/NON PROFIT CORPORATION Hayles Legal, P.A.

Certificate of Status	1	
Certified Copy	0	
Page Count	05	
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# ARTICLES OF INCORPORATION

## Article I. Name

The name of this Florida corporation is: Hayles Legal, P.A.

# Article II. Purpose

The Corporation is being formed for the practice of law.

# Article III. Address

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

Hayles Legal, P.A. 17560 NW 27th Ave. Suite 105

Miami FL 33056

# Article IV. Address

The mailing address of the Corporation's initial principal office is: Hayles Legal, P.A. 17560 NW 27th Ave, Suite 105

Miami FL 33056

Computershare Governance Services Inc. 801 US Highway 1 North Palm Beach FL 33408 (561) 694-8107

#### Article V. Board of Directors

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

Chiyel Hayles

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. Registered Agent

The name and address of the Corporation's registered agent is: Chiyel Hayles 17560 NW 27th Ave, Suite 105 Miami FL 33056

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# Article VII, Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

# Article VIII. Incorporator

The name and address of the incorporator is: Computershare Governance Services Inc. 801 US Highway 1 North Palm Beach FL 33408

# Article IX. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 29, 2024.

The undersigned incorporator executed these Articles of Incorporation on May 29, 2024.

Wiyya Rica.

COMPUTERSHARE GOVERNANCE SERVICES INC.

Niyya Rice, Special Secretary

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

#### **CORPORATION:**

Hayles Legal, P.A.

# **REGISTERED AGENT/OFFICE:**

Chiyel Hayles 17560 NW 27th Ave, Suite 105 Miami FL 33056

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.

CHIYEL MAYLES

Niyya Rice, Attorney-in-Fact

Date: 5/29/2024.

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