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PICK-UP WAIT MAIL			
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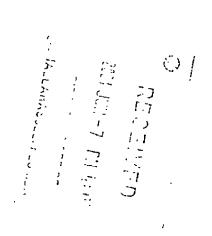
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3. CAATAAA JUN -7 2024







I Gabriel Reglat, the undersigned Managing Partner of **Sxipher LLC**, hereby authorize **Sxipher INC** to use the name "**Sxipher**" for its business operations. This authorization grants Sxipher INC the right to utilize the name in all aspects of its business activities, including but not limited to branding, marketing, and legal identification.

This authorization is provided with the understanding that Sxipher INC will use the name in a manner that aligns with the values and reputation of Sxipher LLC. Any misuse or actions that could potentially damage the name's reputation may result in the revocation of this authorization.

Please treat this letter as formal and binding consent from Sxipher LLC for Sxipher INC to use the name "Sxipher."

Managing Partner, Sxipher LLC
Date:
(017/2027
Signature:
Calciel Royat

# **COVER LETTER**

Department of State New Filing Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Syi paer THO PROPOSEU CORPORAT	C TE NAME – <u>MUST INCLU</u>	JDE SUFFIX)	-	
Enclosed are an original and one (1) copy of the artic	cles of incorporation and	a check for:	20.	
☐ \$70.00	S78.75 Filing Fee & Certified Copy  ADDITIONAL CO	S87.50 Filing Fee, Certified Copy & Certificate of Status	024 JUN - 7 PM 4: 17	
FROM: Edward James 82457 Car	(Printed or typed)	erty?		
Tallahass City, S	-			
850 <b>3</b> 297 Daytime Te	1( )_3 lephone number			

# ARTICLES OF INCORPORATION OF SXIPHER, INC.

Pursuant to Section 607.0202, Florida Statutes, Sxipher, Inc. hereby adopts the Articles of Incorporation.

# ARTICLE I. NAME

The name of the corporation is SXIPHER, INC. ("Corporation" or "Company"

#### ARTICLE H. PRINCIPAL OFFICE

The initial principal place of business of the Corporation shall be: 1816 Old St Augustine Rd, Florida 32311

Tallahassez

# ARTICLE III. PURPOSE

The general nature of the business to be transacted by the Corporation shall be

### ARTICLE IV. SHARES

Section 1 - Common Stock: The total number of shares of all classes of capital stock which the Corporation shall have authority to issue is 10,000,000, consisting of common stock with a par value of \$.01.

Section 2. Directors Authorized to Reclassify. The board of directors is authorized, without shareholder approval, to:

- (a) Classify any unissued shares into one or more classes or into one or more series within a class;
- (b) Reclassify any unissued shares of any class into one or more classes or into one or more series within a class; or
- (c) Reclassify any unissued shares of any series of any class into one or more classes or into one or more series within a class.

#### ARTICLE V. DIRECTORS

- (a) <u>Number.</u> The number of directors may be increased or diminished from time to time pursuant to the Bylaws of the Corporation but shall not be less than three nor more than nine.
- (b) <u>Initial Board of Directors</u>. The initial Board of Directors shall be composed of the following three directors:

Christophe Reglat	3142 Duxbury Lane	Tallahassee, FL 32311
Gabriel Reglat	3142 Duxbury Lane	Tallahassee, FL 32311
Maxime Reglat	3142 Duxbury Lane	Tallahassee, FL 32311

# ARTICLE VI. REGISTERED AGENT

The name and address of the Registered Agent is:

Edward W. Dougherty, Jr., P.A. 2457 Care Drive Tallahassee, Florida 32308

# ARTICLE VII.

The name and address of the Incorporator is:

Gabriel Reglat 3142 Duxbury Lane Tallahassee, FL 32311

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept appointment as registered agent and agree to act in this capacity

Edward W. Dougherty Jr., P.A.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation and adopted the same as of June 7, 2024.

STATE OF FLORIDA }

COUNTY OF LEON }

The foregoing instrument was acknowledged before me on this 7th day of June 2024 by Gabriel Reglat, who appeared in person and has produced a Florida driver's license, as identification.

