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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION LADY GOAT INC

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Help

ARTICLES OF INCORPORATION OF

LADY GOAT INC

a Florida Corporation

The undersigned subscriber to these Articles of Incorporation is a Natural Person competent to contract and hereby form a Corporation under the provisions of Chapter 607 of the Florida Statutes.

ARTICLE I - Name of Corporation

The name of the corporation shall be: LADY GOAT INC

ARTICLE II - Principal Office and Mailing Address

The principal place of business address: 3540 BANKS RD APT 104 MARGATE, FL 33063

The mailing address of the corporation is: 3540 BANKS RD APT 104 MARGATE, FL 33063

ARTICLE III - Purpose of Business

The specific purpose for which the corporation is formed is as follows: $\frac{1}{2}$... ANY AND ALL LAWFUL BUSINESS.

ARTICLE IV - Capital Stock

The number of shares of stock that the Corporation is authorized to issued is: **1,000** at a \$0.01 par value each share.

Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

ARTICLE V - Registered Owners

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE VI – Effective date of Incorporation

ARTICLE VII - Duration/ Term of Existence

This Corporation shall have perpetual existence commencing on the effective date of these Articles with Department of State.

ARTICLE VIII - Initial Director(s) and/or Officer(s)

The initial officer(s) and/or director(s) of the corporation is/are:

Name and Title

Address

BEATRIZ DE OLIVEIRA MESQUITA PRESIDENT

3540 BANKS RD APT 104 MARGATE, FL 33063

\$1. F.1

ARTICLE IX - Incorporator

The name and address information of the incorporator is:

BEATRIZ DE OLIVEIRA MESQUITA 3540 BANKS RD APT 104 MARGATE, FL 33063

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 $1^{\rm st}$ and May $1^{\rm st}$ in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

ARTICLE X - Registered Agent

The name and Florida street address of the registered agent are as follows:

BEATRIZ DE OLIVEIRA MESQUITA 3540 BANKS RD APT 104 MARGATE, FL 33063

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 the appointment as registered agent and agree to act in this capacity.

Signature of Agent

ARTICLE XI - Indemnification

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

ARTICLE XII - Dissolution

The Corporation may be dissolved at any time on the affirmative vote or the holders of at least two thirds (2/3) of the outstanding shares of the corporation entitled to vote thereon. On dissolution the corporate property and assets shall, after payment of all debts of all debt of the corporation, be distributed to the shareholders pro-rata, each shareholder to participate in direct proportion to the number of shares held by him.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this **September 12**, **2024**.

President

09/18/2024

Date

Beatriz de Oliveira Mesquita

Printed Name of Incorporator/ President