

Electronic Articles of Incorporation For

**P24000061575
FILED
September 26, 2024
Sec. Of State
fjeggleston**

DELPHIS HOLDINGS, 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:
DELPHIS HOLDINGS, INC.

Article II

The principal place of business address:
950 SYMPHONY ISLES BLVD.
APOLLO BEACH, FL. 33572

The mailing address of the corporation is:
950 SYMPHONY ISLES BLVD.
APOLLO BEACH, FL. 33572

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:
500000

Article V

The name and Florida street address of the registered agent is:
KATHRYN D FALLON
950 SYMPHONY ISLES BLVD.
APOLLO BEACH, FL. 33572

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

Registered Agent Signature: KATHRYN D'ALENE FALLON

Article VI

The name and address of the incorporator is:

HOLLY BEJAR
505 MAIN STREET, STE. 200

FORT WORTH, TX 76102

Electronic Signature of Incorporator: HOLLY BEJAR

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: PRES
KATHRYN D FALLON
950 SYMPHONY ISLES BLVD.
APOLLO BEACH, FL. 33572

Title: SECT
KATHRYN D FALLON
950 SYMPHONY ISLES BLVD.
APOLLO BEACH, FL. 33572

Title: DIR
KATHRYN D FALLON
950 SYMPHONY ISLES BLVD.
APOLLO BEACH, FL. 33572

Title: DIR
PETER M FALLON
950 SYMPHONY ISLES BLVD.
APOLLO BEACH, FL. 33572