

**Electronic Articles of Incorporation
For**

P24000063866
FILED
October 11, 2024
Sec. Of State
kcostello

ELLEN CLAIRE, 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:

ELLEN CLAIRE, INC

Article II

The principal place of business address:

1744 TARPON DRIVE
TALLAHASSEE, FL. 32308

The mailing address of the corporation is:

1744 TARPON DRIVE
TALLAHASSEE, FL. 32308

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:

JOHN C KENNY
810 THOMASVILLE ROAD
200
TALLAHASSEE, FL. 32303

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

Registered Agent Signature: JOHN C. KENNY

P24000063866
FILED
October 11, 2024
Sec. Of State
kcostello

Article VI

The name and address of the incorporator is:

JOHN CHRISTOPHER KENNY
1700 NORTH MONROE STREET
SUITE 11-31
TALLAHASSEE, FLORIDA 32303

Electronic Signature of Incorporator: JOHN C. KENNY

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: P
ELLEN C NEWELL
1744 TARPON DRIVE
TALLAHASSEE, FL. 32308 US

Article VIII

The effective date for this corporation shall be:

10/15/2024