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**ARTICLES OF INCORPORATION
ELAION TAX, P.A.**

(in compliance with Chapter 607 and/or 621, F.S. (Profit corporation))

The undersigned, acting as incorporator of a Florida professional service corporation under the Professional Service Corporation and Limited Liability Company Act, Chapter 621 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I
NAME**

The name of the Corporation is **ELAION TAX, P.A.**

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The Corporation's principal office and mailing address are:

3001 North Rocky Point Drive East
Suite 200
Tampa, Florida 33607

**ARTICLE III
PURPOSE**

The purpose of the Corporation is to operate an accounting firm and any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV
CAPITAL STOCK**

The shares of stock of this Corporation shall consist of only one class of common stock. The total number of shares of capital stock which the Corporation shall have the authority to issue is one thousand (1,000) shares of common stock, no par value per share.

**ARTICLE V
INITIAL OFFICERS / BOARD OF DIRECTORS**

The Corporation shall initially have one (1) director to hold office until the first annual meeting of shareholders and until her successor shall have been elected and qualified, or until her earlier resignation, removal from office or death. The number of directors may be either increased or

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decreased from time to time in accordance with the Bylaws of the Corporation. The names and addresses of the initial director of the Corporation are:

<u>Name</u>	<u>Address:</u>
Laura Plotner, Director	3001 North Rocky point Drive East Suite 200 Tampa, Florida 33607

The names and titles of the initial officers of the Corporation are:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Laura Plotner	President,	3001 North Rocky point Drive
	Secretary,	East
	Treasurer	Suite 200
		Tampa, Florida 33607

ARTICLE VI **INITIAL REGISTERED AGENT AND OFFICE**

The name of the initial registered agent of the Corporation and the street address of the initial registered office of the Corporation are:

Platinum Agent Services LLC
155 Office Plaza Drive
Tallahassee, Florida 33324

ARTICLE VII **INCORPORATOR**

The name and address of the person signing these Articles as Incorporator are:

Laura Plotner
3001 North Rocky Point Drive East
Suite 200
Tampa, Florida 33607

ARTICLE VIII **INDEMNIFICATION**

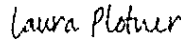
The Corporation shall, to the full extent permitted by Florida law, indemnify any person who is or was a director or officer of the Corporation or was serving at the request of the Corporation as a director or officer of another corporation, partnership, joint venture, trust or other enterprise. The Corporation may, to the full extent permitted by Florida Law, indemnify any person who is or was an employee or agent of the Corporation or was serving at the request of the Corporation as an employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

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ARTICLE IX
LIABILITY FOR MONETARY DAMAGES

No director of the Corporation shall be personally liable to the Corporation or any other person for monetary damages for any statement, vote, decision or failure to act regarding corporate management or policy by such director as a director, except for liability under the Act and other applicable law. If the Act is amended to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the Act as so amended.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 21st day of November, 2024.

Signed by:


Laura Plotner
Incorporator

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the relevant provisions of the Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is **ELAION TAX P.A.**
2. The name and street address of the registered agent and office in the State of Florida are:

Platinum Agent Services LLC
155 Office Plaza Drive
Tallahassee, Florida 33324

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

/S/ Steven Friedman

Name: Steven Friedman

Dated: 11/21/2024

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