

Electronic Articles of Incorporation For

**P24000073947
FILED
December 09, 2024
Sec. Of State
fjeggleston**

PROPER DESIGN, 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:

PROPER DESIGN, INC.

Article II

The principal place of business address:

17097 BRULEE BREEZE WAY
BOCA RATON, FL. UN 33496

The mailing address of the corporation is:

100 SE 2ND STREET
STE 3300
MIAMI, FL. UN 33131

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:

STEPHEN A MARINO JR.
100 SE 2ND STREET
STE 3300
MIAMI, FL. 33131

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

Registered Agent Signature: STEPHEN A. MARINO, JR.

P24000073947
FILED
December 09, 2024
Sec. Of State
fjeggleston

Article VI

The name and address of the incorporator is:

STEPHEN MARINO
100 SE 2ND STREET
STE 3300
MIAMI FL 33131

Electronic Signature of Incorporator: STEPHEN A. MARINO, JR.

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
JESSICA MARINO
17097 BRULEE BREEZE WAY
BOCA RATON, FL. 33496 UN