

Electronic Articles of Incorporation For

**P24000074396
FILED
December 10, 2024
Sec. Of State
fjeggleston**

RETROFY, 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:

RETROFY, INC.

Article II

The principal place of business address:

219 FLORIDA AVENUE
NEW SMYRNA BEACH, FL. 32169

The mailing address of the corporation is:

609 W WILLIAM DAVID PKWAY
SUITE 104
METAIRIE, LA. 70005

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:

REGISTERED AGENT SOLUTIONS, INC.
2894 REMINGTON GREEN LN
SUITE A
TALLAHASSEE, FL. 32308

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

Registered Agent Signature: ADAM SALDANA, ASSISTANT SECRETARY

P24000074396
FILED
December 10, 2024
Sec. Of State
fjeggleston

Article VI

The name and address of the incorporator is:

BO PENNINGTON
609 W WILLIAM DAVID PARKWAY
SUITE 104
METAIRIE, LA 70005

Electronic Signature of Incorporator: BO PENNINGTON

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
BO PENNINGTON
609 W WILLIAM DAVID PKWY STE 104
METAIRIE, LA. 70005