

Electronic Articles of Incorporation For

**P25000000762
FILED
January 03, 2025
Sec. Of State
dsultana**

OPAL & CO, 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:

OPAL & CO, INC.

Article II

The principal place of business address:

211 BARBARA DR.
201
SAN ANTONIO, TX. US 78216

The mailing address of the corporation is:

211 BARBARA DR.
201
SAN ANTONIO, TX. US 78216

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:

10,000

Article V

The name and Florida street address of the registered agent is:

JAMES RAY
2560 REGAL RIVER ROAD
VALRICO, FL. 74747

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

Registered Agent Signature: JAMES RAY

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Article VI

The name and address of the incorporator is:

JAMES RAY
2560 REGAL RIVER ROAD
SUITE 2-442
VALRICO FL 74747

Electronic Signature of Incorporator: JAMES R. RAY

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
ELIZABETH M MITCHELL
211 BARBARA DR. STE. 201
SAN ANTONIO, TX. 78216

Article VIII

The effective date for this corporation shall be:

12/30/2024