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# FLORIDA PROFIT/NON PROFIT CORPORATION

HA Founder Holdings, Inc.

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# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: HA Founder Holdings, Inc.

# Article II. Address

The street and mailing address of the Corporation's initial principal office is: HA Founder Holdings, Inc. 500 University Blvd, Suite 208 Jupiter, FL 33458

# Article III. Registered Agent

The name and address of the Corporation's registered agent is: Advisorlaw PLLC or James D'Loughy, Esq. 10 RCA Boulevard, Suite 1015 Palm Beach Gardens, Florida 33410

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Diane C. Surowitz Douglas J. Surowitz

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.



AdvisorLaw PLLC 3910 RCA Boulevard, Suite 1015 Palm Beach Gardens, FL 33410 561-622-7788 Article V. Officers. The Corporation's officers are:

President Douglas J. Surowitz
Secretary Diane C. Surowitz
Treasurer Diane C. Surowitz
Vice President Diane C. Surowitz

#### Article VI. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value\$1.00 per share.

### Article VII. Incorporator

The name and address of the incorporator is: AdvisorLaw PLLC 3910 RCA Boulevard, Suite 1015 Pałm Beach Gardens, FL 33410

# Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 16, 2023.

The undersigned incorporator executed these Articles of Incorporation on November 16, 2023.

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ADVISORIAW PLLC . Vanes V Longhy Attorney-in-Fac

AdvisorLaw PLLC 3910 RCA Boulevard, Suite 1015 Palm Beach Gardens, FL 33410 561-622-7788

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

# CORPORATION:

HA Founder Holdings, Inc.

#### **REGISTERED AGENT/OFFICE:**

Advisorlaw PLLC or James D'Loughy, Esq. 3910 RCA Boulevard, Suite 1015 Palm Beach Gardens, FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

James D'Loughy,

Date: November 16, 2023

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AdvisorLaw PLLC 3910 RCA Boulevard, Suite 1015 Palm Beach Gardens, FL 33410 561-622-7788