

**Electronic Articles of Incorporation
For**

P24000075944
FILED
December 18, 2024
Sec. Of State
fjeggleston

WARMFLY 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:

WARMFLY INC

Article II

The principal place of business address:

2732 BEDFORD WAY
TALLAHASSEE, FL. 32308

The mailing address of the corporation is:

2732 BEDFORD WAY
TALLAHASSEE, FL. 32308

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:

1000

Article V

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

SHAPARRIS LINDSEY
2732 BEDFORD WAY
TALLAHASSEE, FL. 32308

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

Registered Agent Signature: SHAPARRIS LINDSEY

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Article VI

The name and address of the incorporator is:

SHAPARRIS LINDSEY
2732 BEDFORD WAY

TALLAHASSEE FL 32308

Electronic Signature of Incorporator: SHAPARRIS LINDSEY

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: CEO
SHAPARRIS LINDSEY
2732 BEDFORD WAY
TALLAHASSEE, FL. 32308