

**Electronic Articles of Incorporation
For**

P25000006749
FILED
January 29, 2025
Sec. Of State
kcostello

GRACE EMERY 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:

GRACE EMERY INC.

Article II

The principal place of business address:

1102 S. LAKE DR.
LANTANA, FL. US 33462

The mailing address of the corporation is:

1102 S. LAKE DR.
LANTANA, FL. US 33462

Article III

The purpose for which this corporation is organized is:

PROVIDE FRACTIONAL CHIEF OPERATING OFFICER SERVICES,
INCLUDING BUSINESS STRATEGY, OPERATIONS MANAGEMENT, PROCESS
IMPROVEMENT, AND LEADERSHIP SUPPORT FOR COMPANIES AND
ORGANIZATIONS.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

GRACE EMERY
1102 S. LAKE DR.
LANTANA, FL. 33462

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

Registered Agent Signature: GRACE EMERY

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Article VI

The name and address of the incorporator is:

GRACE EMERY
1102 S. LAKE DR.

LANTANA, FL 33462

Electronic Signature of Incorporator: GRACE EMERY

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
GRACE EMERY
1102 S. LAKE DR.
LANTANA, FL. 33462 US

Article VIII

The effective date for this corporation shall be:

01/28/2025