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Division of Corporations

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From:

Account Name : TULA MICHELE HAFF Account Number : 120230000139

Fax Number

Phone : (863)421-2626 ; (863)421-2828

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FLORIDA PROFIT/NON PROFIT CORPORATION

Tula Michele Haff, P.A.

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ARTICLES OF INCORPORATION OF TULA MICHELE HAFF, P.A.

The undersigned, being of legal age, natural person and duly licensed to practice law under the laws of the State of Florida, does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of incorporating a professional corporation under the laws of the State of Florida.

ARTICLE I - NAME

This name of this professional corporation shall be TULA MICHELE HAFF, P.A.

ARTICLE II – DURATION

The professional corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall have a perpetual existence thereafter unless sooner dissolved according to law.

ARTICLE III – PURPOSE

The purpose of this professional corporation is to engage in every phase and aspect of the practice of law. In addition, the corporation may invest the funds of the professional service corporation in real estate, mortgages, stocks, bonds, or any type of investment, and own real and personal property necessary for the rendering of said professional services.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this professional corporation is authorized to have outstanding at any time is 7,500 shares of common stock having a par value of one dollar (\$1,00) per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 135 N 6th Street, Second Floor, Haines City, FL 33844 and the initial registered agent of this corporation at such office shall be TULA MICHELE HAFF, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - PRINCIPAL PLACE OF BUSINESS

The principal place of business shall be 135 N 6th Street, Second Floor, Haines City, FL 33844.

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1).

The names and addresses of the director(s) constituting the initial Board of Directors are:

Name

Address

TULA MICHELE HAFF

135 N 6th Street, Second Floor Haines City, FL 33844

ARTICLE VIII – APPLICABLE LAWS

The Corporation shall operate as a professional corporation under Chapter 607 of Florida Statutes except where the provisions of Chapter 621 of Florida Statutes shall control.

ARTICLE IX - CONFLICT OF INTEREST

No contract or other transaction between this Corporation and any other corporation, and no act of this Corporation, shall in any way be affected or invalidated by the fact that any of the Directors of this Corporation are peculiarly or otherwise interested in, or are directors or officers of, such other corporation. Any Director individually, or any firm of which any Director may be a member, may be a party to, or may be pecuniary or otherwise interested in any contract or transaction of this Corporation, provided that the fact that he or such firm who is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any Director of this Corporation who is also a director or an officer of such other corporation or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this Corporation which shall authorize any such contract or transaction with like force and effect as if they were not such director or officer of such other corporation, or not so interested.

ARTICLE X - CORPORATE AND STOCKHOLDER DEBT

The private property of the stockholders shall not be subject to payment of the corporate debts to any extent whatever. The Corporation shall have a first lien on the shares of its stockholders and upon the dividends due them for any indebtedness of such stockholders to the Corporation.

ARTICLE XI - INDEMNIFICATION

This Corporation shall indemnify and insure its officers and Directors, and any former officers and directors, to the fullest extent permitted by law, either now or hereafter.

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ARTICLE XII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation are:

Name

<u>Address</u>

TULA MICHELE HAFF

135 N 6th Street, Second Floor Haines City, FL 33844

TULA MICHELE HAF

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for TULA MICHELE HAFF, P.A., at the place designated in the Articles of Incorporation, 135 N 6th Street, Second Floor, Haines City, FL 33844, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

DATED this 10th day of February 2025.

TULA MICHELE HAFI

2025 FEB 10 PH