

Electronic Articles of Incorporation For

**P25000022396
FILED
April 08, 2025
Sec. Of State
kcostello**

PROXIMITY HOLDINGS 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:
PROXIMITY HOLDINGS INC.

Article II

The principal place of business address:
429 S TYNDALL PARKWAY STE N
PANAMA CITY, FL. US 32404

The mailing address of the corporation is:
844 N TYNDALL PARKWAY BOX 230
PANAMA CITY, FL. US 32404

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:
100000

Article V

The name and Florida street address of the registered agent is:
THE GARMON LAW FIRM, PLLC
502 HARMON AVE
PANAMA CITY, FL. 32401

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

Registered Agent Signature: DAN SINCLAIR

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Article VI

The name and address of the incorporator is:

JAMES DANIEL SINCLAIR
844 N TYNDALL PARKWAY BOX 230

PANAMA CITY, FL 32404

Electronic Signature of Incorporator: JAMES DANIEL SINCLAIR

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: PDS
JAMES D SINCLAIR
844 N TYNDALL PARKWAY BOX 230
PANAMA CITY, FL. 32404 UN

Article VIII

The effective date for this corporation shall be:

04/08/2025