

**Electronic Articles of Incorporation
For**

P25000022796
FILED
April 10, 2025
Sec. Of State
klovelace

IMPERIAL HOLDINGS 123, 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:

IMPERIAL HOLDINGS 123, INC

Article II

The principal place of business address:

11000 METRO PKWY
SUITE 20
FORT MYERS, FL. 33966

The mailing address of the corporation is:

11000 METRO PKWY
SUITE 20
FORT MYERS, FL. 33966

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:

100

Article V

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

NICHOLAS MILLER
11000 METRO PKWY
SUITE 20
FORT MYERS, FL. 33966

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

Registered Agent Signature: NICHOLAS MILLER

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Article VI

The name and address of the incorporator is:

NICHOLAS MILLER
11000 METRO PKWY
SUITE 20
FORT MYERS, FL 33966

Electronic Signature of Incorporator: NICHOLAS MILLER

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
NICHOLAS MILLER
11000 METRO PKWY SUITE 20
FORT MYERS, FL. 33966

Title: VP
STEVEN ROBSON
11000 METRO PKWY SUITE 20
FORT MYERS, FL. 33966