

Electronic Articles of Incorporation For

**P25000024555
FILED
April 21, 2025
Sec. Of State
klovelace**

FALCONWOOD INVESTMENT 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:

FALCONWOOD INVESTMENT HOLDINGS, INC

Article II

The principal place of business address:

1600 SARNO ROAD
SUITE 1
MELBOURNE, FL. US 32935

The mailing address of the corporation is:

1600 SARNO ROAD
SUITE 1
MELBOURNE, FL. US 32935

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:

TINO GONZALEZ
1600 SARNO ROAD
SUITE 1
MELBOURNE, FL. 32935

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

Registered Agent Signature: TINO GONZALEZ

Article VI

The name and address of the incorporator is:

TINO GONZALEZ
1600 SARNO ROAD
SUITE 1
MELBOURNE, FL 32935

Electronic Signature of Incorporator: TINO GONZALEZ

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
HASLIBERG 21 REVOCABLE LIVING TRUST
1600 SARNO ROAD, SUITE 1
MELBOURNE, FL. 32935 US

Title: VP
JJASG REVOCABLE LIVING TRUST
1600 SARNO ROAD, SUITE 1
MELBOURNE, FL. 32935 US

Article VIII

The effective date for this corporation shall be:

04/18/2025