

Electronic Articles of Incorporation For

N25000006850
FILED
May 27, 2025
Sec. Of State
fjeggleston

PROJECT DARKWATER INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PROJECT DARKWATER INC.

Article II

The principal place of business address:

6300 N WICKHAM RD
130 - 4
MELBOURNE, FL. US 32940

The mailing address of the corporation is:

6300 N WICKHAM RD
130 - 4
MELBOURNE, FL. US 32940

Article III

The specific purpose for which this corporation is organized is:

DEVELOPMENT AND FUNCTIONAL OPERATION OF A FREE-TO-PLAY GAME
TITLE, AND VARIOUS OTHER NON-PROFIT PROJECTS.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

MICHAEL J DALMAU
2725 MARIAH DRIVE
MELBOURNE, FL. 32940

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

Registered Agent Signature: MICHAEL J DALMAU

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Article VI

The name and address of the incorporator is:

MICHAEL J DALMAU
2725 MARIAH DRIVE

MELBOURNE, FL 32940

Electronic Signature of Incorporator: MICHAEL J DALMAU

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: CEO
MICHAEL J DALMAU
2725 MARIAH DRIVE
MELBOURNE, FL. 32940 US

Title: VP
ERIC S FRANSON
225C, MILL RUN DRIVE
PLAINFIELD, IN. 46168 US

Title: P
ROSEMARY E MCINTOSH
982 TIMPIE ROAD
TOOELE, UT. 84074 US