

**Electronic Articles of Incorporation  
For**

P22000009223  
FILED  
January 28, 2022  
Sec. Of State  
jafason

ADAPTYVE, 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:

ADAPTYVE, INC

**Article II**

The principal place of business address:

4016 SOUTH THIRD STREET #1018  
JACKSONVILLE BEACH, FL. US 32250

The mailing address of the corporation is:

5421 AZURE CT  
DISCOVERY BAY, CA. US 94505

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. CREATE VALUE FOR ORGANIZATIONS BY ALIGNING PEOPLE, PROCESSES, TECHNOLOGY, DATA, AND STRATEGY. CREATE A POSITIVE IMPACT TO BENEFIT OUR STAKEHOLDERS, INCLUDING THE PEOPLE IN OUR COMMUNITIES AND OUR PLANET.

**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:

FLORIDA REGISTERED AGENT LLC  
7901 4TH ST N STE 300  
ST. PETERSBURG, FL, FL. 33702

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

Registered Agent Signature: SEAN P CARR

P22000009223  
FILED  
January 28, 2022  
Sec. Of State  
jafason

## **Article VI**

The name and address of the incorporator is:

SEAN P CARR  
5421 AZURE CT

DISCOVERY BAY, CA 94505

Electronic Signature of Incorporator: SEAN P CARR

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  
SEAN P CARR  
5421 AZURE CT  
DISCOVERY BAY, CA. 94505

## **Article VIII**

The effective date for this corporation shall be:

02/01/2022