

**Electronic Articles of Incorporation  
For**

P23000055667  
FILED  
July 27, 2023  
Sec. Of State  
adjohnson

ECO ELECTRIC SYSTEMS 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:

ECO ELECTRIC SYSTEMS INC

**Article II**

The principal place of business address:

57 BRASELTON FARMS DRIVE  
HOSCHTON, GA. 30548

The mailing address of the corporation is:

57 BRASELTON FARMS DRIVE  
HOSCHTON, GA. 30548

**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:

99

**Article V**

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

AUBREY A WINIK  
4123 SOUTHEAST 29TH COURT  
UNIT #5  
OKEECHOBEE, FL. 34794

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

Registered Agent Signature: AUBREY A WINIK

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## Article VI

The name and address of the incorporator is:

RYAN MITAS  
57 BRASELTON FARMS DRIVE  
  
HOSCHTON, GA 30548

Electronic Signature of Incorporator: RYAN MITAS

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  
AUBREY A WINIK  
57 BRASELTON FARMS  
HOSCHTON, GA. 30548 US

Title: CFO  
RYAN D MITAS  
57 BRASELTON FARMS DRIVE  
HOSCHTON, GA. 30548 US

Title: COO  
WILLIAM V MANDERS  
57 BRASELTON FARMS DRIVE  
HOSCHTON, GA. 30548 US

## Article VIII

The effective date for this corporation shall be:

07/27/2023