

Electronic Articles of Incorporation For

P24000063721
FILED
October 10, 2024
Sec. Of State
fjeggleston

URSA SPACE 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:

URSA SPACE SYSTEMS INC.

Article II

The principal place of business address:

130 E SENECA STREET
SUITE 520
ITHACA, NY. 14850

The mailing address of the corporation is:

130 E SENECA STREET
SUITE 520
ITHACA, NY. 14850

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:

1777188588

Article V

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

STEVEN WALLACE
1204 GREATER EAGLE CT
GROVELAND, FL. 34736

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

Registered Agent Signature: STEVEN WALLACE

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Article VI

The name and address of the incorporator is:

JULIE BAKER
130 E SENECA STREET
SUITE 520
ITHACA, NY 14850

Electronic Signature of Incorporator: JULIE BAKER

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: COO
JULIE BAKER
130 E SENECA STREET SUITE 520
ITHACA, NY. 14850

Title: CEO
ADAM MAHER
130 E SENECA STREET SUITE 520
ITHACA, NY. 14850

Article VIII

The effective date for this corporation shall be:

10/10/2024