

Electronic Articles of Incorporation For

N22000000735
FILED
January 14, 2022
Sec. Of State
dlokeefe

INTELLICRYPT, 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:

INTELLICRYPT, INC.

Article II

The principal place of business address:

109 SHADOW BAY DRIVE
PANAMA CITY BEACH, FL. US 32407

The mailing address of the corporation is:

109 SHADOW BAY DRIVE
PANAMA CITY BEACH, FL. US 32407

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE OF THE CORPORATION IS TO EARN MONEY BY
ENCRYPTION AND DATA INTEGRITY AND SECURITY.

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:

BECKI L BECKI CORNWELL
7205 THOMAS DRIVE
UNIT E-406
PANAMA CITY BEACH, FL. 32408

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

Registered Agent Signature: BECKI L. CORNWELL

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Article VI

The name and address of the incorporator is:

SCOTT B WAGNER
109 SHADOW BAY DRIVE

PANAMA CITY BEACH, FLORIDA 32407

Electronic Signature of Incorporator: SCOTT B WAGNER

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
SCOTT B WAGNER
109 SHADOW BAY DRIVE
PANAMA CITY BEACH, FL. 32407 US

Title: VP
BECKI L CORNWELL
7205 THOMAS DRIVE
E-406, PANAMA CITY BEACH, FL. 32408 US

Title: SEC.
SANDRA J WAGNER
12219 PANAMA CITY BEACH PARKWAY, SUITE 101
PANAMA CITY BEACH, FL. 32407 US

Article VIII

The effective date for this corporation shall be:

03/01/2022