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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Akili S	Solutions, Inc. (PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	a check for:	
\$70,00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	& Certificate of Status	
FROM:	Daniel Plante Name	(Printed or typed)		
	3460 Timberlane Drive Address			
	DeLand, FL 32720 City	, State & Zip		
-	Daytime '	Telephone number		

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION OF AKILI SOLUTIONS, INC.

05 MAY 16 PH 4: 14

SEUNLIARY UF STATE TALL AHASSEE, FLORIDA

I, the undersigned, being the original incorporator herein named, for the purpose of forming a Corporation under the Florida Business Corporation Act, to do business both within and without the State of Florida, do make and file these Articles of Incorporation, hereby declaring that the facts herein stated are true:

<u>ARTICLE I</u> NAME

The name of the Corporation is Akili Solutions, Inc.

<u>ARTICLE II PRINCIPAL OFFICE</u>

The principal place of business/mailing address is: 3460 Timberlane Drive, DeLand, Florida 32720

<u>ARTICLE III PURPOSE</u>

The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the Florida Business Corporation Act.

ARTICLE IV **SHARES**

The number of shares of stock the corporation is authorized to issue is 5,000.

ARTICLE V _ INITIAL OFFICERS AND/OR DIRECTORS

The number of directors constituting the initial board of directors is two and the name and address of each person who is to serve as a member thereof is as follows: Daniel R. Plante, 3460 Timberlane Drive, DeLand, FL 32720

Ranjini L. Thaver, 3460 Timberlane Drive, DeLand, FL 32720

ARTICLE VI <u>REGISTERED AGENT</u>

The name and Florida street address of the registered agent is: Daniel R. Plante, 3460 Timberlane Drive, DeLand, FL 32720

<u>ARTICLE VII INCORPORATOR</u>

The name and address of the Incorporator is: Daniel R. Plante, 3460 Timberlane Drive, DeLand, FL 32720

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Signature/Incorporator

5/13/2005 Date 5/13/2005