

**Electronic Articles of Incorporation  
For**

P15000095568  
FILED  
November 24, 2015  
Sec. Of State  
vherring

DRAGONFLY DRONES, 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:

DRAGONFLY DRONES, INC.

**Article II**

The principal place of business address:

330 US HWY 27 N  
SUITE 3  
SEBRING, FL. 33870

The mailing address of the corporation is:

330 US HWY 27 N  
SUITE 3  
SEBRING, FL. 33870

**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:

100

**Article V**

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

STEVEN CLARK  
4500 LAKEVIEW DR  
SEBRING, FL. 33870

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

Registered Agent Signature: STEVEN CLARK

## **Article VI**

The name and address of the incorporator is:

HOLLY CLARK  
4500 LAKEVIEW DR

SEBRING, FL 33870

Electronic Signature of Incorporator: HOLLY D CLARK

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  
STEVEN S CLARK  
4500 LAKEVIEW DR  
SEBRING, FL. 33870

Title: CFO  
HOLLY D CLARK  
4500 LAKEVIEW DR  
SEBRING, FL. 33870

Title: TR  
STEVEN S CLARK  
4500 LAKEVIEW DR  
SEBRING, FL. 33870

Title: SEC  
HOLLY D CLARK  
4500 LAKEVIEW DR  
SEBRING, FL. 33870

## **Article VIII**

The effective date for this corporation shall be:

01/01/2016