

Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION Pouncetek, Inc.

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ARTICLES OF INCORPORATION

OF

POUNCETEK, INC.

Article 1:

The name of the corporation is to be POUNCETEK, INC. hereafter also referred to as the Corporation.

Article 2:

The principal place of business and mailing address of the corporation is: 14135 Fennsbury Dr.
Tampa, FL 33624

Article 3:

The specific purpose for the Corporation is to generate income for its shareholders by any such lawful purposes permitted under the laws of the State of Florida.

Article 4:

The Registered Agent address for the Corporation is 14135 Fennsbury Drive, Tampa, FL 33624 and the Registered Agent at such address is Bradford J. Lydon.

Article 5:

The name and address of the Incorporator is:
Bradford J. Lydon
14135 Fennsbury Dr.
Tampa, FL 33624

Article 6:

The initial members of the Board of Directors and the Officers of the Corporation are:

Matthew J. Lydon, Director and President 14135 Fennsbury Drive Tampa, FL 33624

Patricia A. Lydon, Director, Vice President and Treasurer 14135 Fennsbury Drive Tampa, FL 33624

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Bradford J. Lydon, Director, Vice President and Secretary 14135 Fennsbury Drive Tampa, FL 33624

Article 7: STOCK

The number of shares of stock that this Corporation is authorized to issue shall be One Million (1,000,000) Shares of Common Stock with a par value of \$0.01 per share. Each shareholder shall be entitled to one vote per each share of Common Stock.

Article 8:

Amending the Articles

The Articles of Incorporation may be amended by a majority vote of Common Stock holders.

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.

Bradford J. Lydon
As Registered Agent

June 26, 2016

Date:

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Bradford J. Lydon

Sole Incorporator

June 26, 2016

Date:

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