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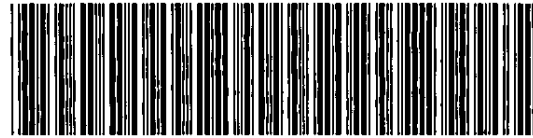
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COVER LETTER

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Division of Corporations
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Tallahassee, FL 32314

SUBJECT: REEF ROBOTICS, INC.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: KERRY ANNE SCHULTZ / Fountain, Schultz & Associates, LP
Name (Printed or typed)
2045 FOUNTAIN PROFESSIONAL CT., SUITE A
Address
NAVARRE, FL 32566
City, State & Zip
850-939-3535
Daytime Telephone number
Kaschultz@Fountainlaw.com
E-mail address: (to be used for future annual report notification)

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

**ARTICLES OF INCORPORATION
OF
REEF ROBOTICS, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is REEF ROBOTICS, INC.

ARTICLE II

The street address of the principal office of the Corporation is 8668 Navarre Parkway, #144 Navarre, Florida 32566.

The mailing address of the Corporation is 8668 Navarre Parkway, #144 Navarre, Florida 32566.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 100, all of which shall be Common Shares.

ARTICLE IV

The general purposes for which this corporation is organized are:

- (1) To conduct electronic assembly and sales and services and any lawful business or businesses for which corporations may be incorporated under the Florida General Corporation Act.
- (2) To do such other things as are incidental to the foregoing or necessary, implied, helpful, or desirable in order to accomplish the foregoing.

ARTICLE V

The initial street address of the Corporation's registered office is 2045 Fountain Professional Court, Suite A, Navarre, Florida, 32566. The initial registered agent for the Corporation at that address is Kerry Anne Schultz, Esquire.

ARTICLE VI

The initial board of directors shall consist of one director. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less

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than one. The name and address of the person who will serve on the initial board of directors is:

Name

Address

Jerry Len Shelton

8668 Navarre Parkway, #144
Navarre, Florida 32566

ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

Name

Address

Jerry Len Shelton

8668 Navarre Parkway, #144
Navarre, Florida 32566

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation.



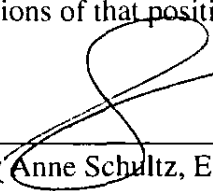
Jerry Len Shelton, Incorporator

9-13-16

Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for REEF ROBOTICS, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.



Kerry Anne Schultz, Esquire
Registered Agent

9/13/16

Date

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