

Electronic Articles of Incorporation For

P19000088323
FILED
November 14, 2019
Sec. Of State
dlokeefe

CARIBOU SOFTWARE USA, 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:

CARIBOU SOFTWARE USA, INC

Article II

The principal place of business address:

17643 FRONT BEACH ROAD
UNIT 2308
PANAMA CITY BEACH, FL. US 32413

The mailing address of the corporation is:

PO BOX 6421
HINTON, AB. CA T7V1X7

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:

1000

Article V

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

ROBERT B LUCKE DR
17643 FRONT BEACH ROAD
UNIT 2308
PANAMA CITY BEACH, FL. 32413

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

Registered Agent Signature: ROBERT LUCKE

Article VI

The name and address of the incorporator is:

ROBERT LUCKE
17643 FRONT BEACH ROAD, UNIT 2308
UNIT 2308
PANAMA CITY BEACH

Electronic Signature of Incorporator: ROBERT LUCKE

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: DR
ROBERT LUCKE
17643 FRONT BEACH ROAD, UNIT 2308
PANAMA CITY BEACH, FL. 32413 US

Title: DR
TERESA LUCKE
17643 FRONT BEACH ROAD, UNIT 2308
PANAMA CITY BEACH, FL. 32413 US