

**Electronic Articles of Incorporation
For**

P19000091699
FILED
December 03, 2019
Sec. Of State
ndmccleessam

DATAPATH SYSTEMS USA COMPANY

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:

DATAPATH SYSTEMS USA COMPANY

Article II

The principal place of business address:

3843 SUTTON PL BLVD
708
WINTER PARK, FL. 32792

The mailing address of the corporation is:

9455 WIND DANCER TRAIL
LAS CRUCES, NM. 88011

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:

2

Article V

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

DONNA LARSEN
3843 SUTTON PL BLVD
708
WINTER PARK, FL. 32792

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

Registered Agent Signature: DONNA LARSEN

Article VI

The name and address of the incorporator is:

DONNA LARSEN
3843 SUTTON PL BLVD
708
WINTER PARK, FL 32792

Electronic Signature of Incorporator: DONNA LARSEN

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: PART
DONNA LARSEN
3843 SUTTON PL BLVD #708
WINTER PARK, FL. 32792

Title: PART
MIKE LARSEN
3843 SUTTON PL BLVD #708
WINTER PARK, FL. 32792

Article VIII

The effective date for this corporation shall be:

12/03/2019