

**Electronic Articles of Incorporation
For**

P20000027741
FILED
April 02, 2020
Sec. Of State
dlokeefe

EAGLEPOWER SOLUTIONS, 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:

EAGLEPOWER SOLUTIONS, INC.

Article II

The principal place of business address:

6736 26TH ST W
BRADENTON, FL. 34207

The mailing address of the corporation is:

200 2ND AVE S
UNIT 162
SAINT PETERSBURG, FL. 33701

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:

TAYLORMADE SOFTWARE, INC.
6736 26TH ST W
BRADENTON, FL. 34207

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

Registered Agent Signature: JAMES TOWNSEND TAYLOR

Article VI

The name and address of the incorporator is:

JAMES T. TAYLOR
200 2ND AVE S
UNIT 162
SAINT PETERSBURG, FL 33701

Electronic Signature of Incorporator: JAMES TOWNSEND TAYLOR

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: PCEO
TAYLORMADE SOFTWARE, INC.
200 2ND AVE S UNIT 162
SAINT PETERSBURG, FL. 33701

Title: T
TAYLORMADE SOFTWARE, INC.
200 2ND AVE S UNIT 162
SAINT PETERSBURG, FL. 33701

Title: S
TAYLORMADE SOFTWARE, INC.
200 2ND AVE S UNIT 162
SAINT PETERSBURG, FL. 33701

Article VIII

The effective date for this corporation shall be:

04/02/2020