# Florida Department of State

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#### FLORIDA PROFIT/NON PROFIT CORPORATION ROBOTIC MANUFACTURING, INC

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#### ARTICLES OF INCORPORATION

OF

#### ROBOTIC MANUFACTURING, INC.

The undersigned incorporator, a natural person of legal age, for the purpose of forming a corporation in accordance with the Florida Business Corporation Act, Chapter 607, Florida Statutes, hereby subscribes to, acknowledges and adopts the following Articles of Incorporation.

### ARTICLE I

The name of the proposed corporation shall be ROBOTIC MANUFACTURING, INC.

## ARTICLE II Duration

This corporation shall commence existence on the date of the execution and acknowledgment of these Articles, or on filing of these Articles if that shall occur more than five days thereafter, and shall exist perpetually thereafter, unless sooner dissolved according to law.

## ARTICLE III Nature of Business

This Corporation is formed for the following purposes and shall have the following powers to:

- Engage in any lawful business and to own, lease and/or operate offices for that purpose.
- 2. Own real and personal property, to enter into contracts and agreements necessary or appropriate in the pursuit of such lawful business.
- 3. Do everything necessary, proper or convenient for the accomplishment of the purposes set forth herein, and to do every other act incidental thereto which is not forbidden under



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the laws of the State of Florida or by the provisions of these Articles of Incorporation.

Do business and/or maintain offices in any and all lawful jurisdictions.

This corporation is authorized to issue TWENTY MILLION (20,000,000) shares of \$.000 is par value capital stock, which shall be designated as common stock. Additionally, the corporation is authorized to issue TWENTY MILLION (20,000,000) shares of preferred stock that shall have such value, rights and preferences as the Board of Directors shall determine in the corporate resolution authorizing each series of preferred stock.

All the shares of such common stock shall be issued for consideration consisting of any tangible or intangible property or benefit to the corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the corporation, at a just valuation to be fixed by the Board of Directors of the corporation, unless otherwise forbidden by the laws of the State of Florida. The corporation shall place shares issued for future services or benefits or a promissory note in escrow or otherwise restrict their transfer and shall credit distributions in respect of such shares against their purchase price, until the services are performed, the note is paid or the benefits received. If the services are not performed, the note is not paid or the benefits are not received, the shares escrowed or restricted and the distributions credited shall be cancelled in whole or part, as appropriate based on the consideration actually received.

#### **ARTICLE V** Initial Offices and Registered Agent

The street and mailing address of the initial principal office of this corporation is 7259 Lake

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Drive, Ft Myers, FL 33908. The street address of the initial registered office of this corporation is 5606 PGA Boulevard, Ste. 211, Palm Beach Gardens, Florida 33418. The name of the initial registered agent of this corporation at that address is Frederic T. DeHon, Jr., P.A..

## ARTICLE VI Initial Board of Directors

This corporation shall have at least one director, but initially four (4) directors shall serve..

The number of directors may be either increased or diminished from time to time by amendment to the Bylaws adopted by the stockholders. The names and addresses of the initial directors of the corporation who, unless otherwise provided by the Articles of Incorporation or Bylaws, shall hold office for the first year of existence of the corporation or until successors are elected or appointed and have qualified are:

Gaden Griffin, 143 W 100 North, Ivins UT 84738
Marla Beans, 4367 E Killarney St., Gilbert AZ 85298
Mike Starkweather, 3612 Carrollwood Place Cir. #101, Tampa, FL 33624
Kenneth M. Dehon, 7259 Lake Drive, Ft Myers, FL 33908

At any time after incorporation, the stockholders may, by a majority vote, determine that the corporation is managed by the stockholders.

# ARTICLE VII Initial Officers

The Corporation shall initially have a President, a Chairman of the Board, a Chief Operating Officer, a Senior Vice President, a Treasurer and a Secretary. The duties and responsibilities of the officers shall be set forth in Corporation's Bylaws and/or appropriate corporate resolutions. The names, addresses and offices of the initial offices of the corporation who, unless otherwise provided

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by the Articles of Incorporation or Bylaws, shall hold office for the first year of existence of the corporation or until successors are elected or appointed and have qualified are:

Kenneth M. Dehon, 7259 Lake Drive, Ft Myers, FL 33908, President
Gaden Griffin, 143 W 100 North, Ivins UT 84738, Chairman of the Board & COO
Marla Beans, 4367 E Killarney St., Gilbert AZ 85298, Treasurer
Mike Starkweather, 3612 Carrollwood Place Cir.#101, Tampa, FL 33624, Sr. Vice-President
and Secretary

## ARTICLE VIII Incorporator

The name and address of the person signing these Articles as incorporator is:

Frederic T. DeHon, Jr., 5606 PGA Blvd., Ste. 211, Palm Beach Gardens, FL 33418

## ARTICLE IX Bylaws

In furtherance and not in limitation of the powers conferred by the laws of the State of Fibrida and the United States of America, the Board of Directors is expressly authorized to frame and adopt any such Bylaws for the corporation as are not inconsistent with the laws of the State of Florida or the United States of America or these Articles of Incorporation. With the exceptions of determining all matters regarding shareholders' meetings, notices, record dates, voting and actions without vote and fixing the number of directors of the corporation, the Board of Directors is expressly authorized, without the assent of the stockholders, to add to, delete from, or otherwise amend the Bylaws of the corporation.

## ARTICLE IX Indemnification and Limitation of Liability

The corporation shall indemnify any officer or director, or any former officer or director of

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the corporation, to the full extent permitted by law. The private property of the stockholders shall not, unless otherwise provided by law, be subject to the payment of the corporate debts to any extent whatsoever. The corporation shall have a first lien on the shares of its stockholders and upon dividends due them for any indebtedness of such stockholders to the corporation.

## ARTICLE X Working Capital

The Board of Directors shall have the authority to fix any amount which in its discretion need be reserved as working capital of the corporation.

#### ARTICLE XI Preemptive Rights

The corporation elects to have preemptive rights.

#### ARTICLE XII Amendment

The corporation reserves the right to amend, add to, or repeal a provision contained in these Articles of Incorporation in the manner consistent with the law and in conformity with provisions set forth in the Bylaws.

IN WITNESS WHEREOF, I, the undersigned, for the purpose of forming a Florida Business Corporation to do business both within and without the State of Florida, under the laws of the State of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 27 day of April, 2020.

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STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared Frederic T. DeHon, Jr. before me by means of physical presence or online notarization, who me well known, or didentified to me by \_\_\_\_\_\_, to be the individual described in and who has executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal at Palm Beach Gardens, Florida, this 27 day of April, 2020.

Notary Public, State of Florida

Notary's Printed Name:

My commission expires:

My commission number:



(NOTARY SEAL)

#### ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles, I hereby accept to act in this capacity, agree to comply with the provisions of §48.091, Fla. Stat., relative to keeping open said office, and am familiar with the provisions of §§607.0501, et seq., Fla. Stat., and accept the obligations thereof.

Frederic T. DeHon, Jr., P.A., Registered Agent

deric T. DeHon, Jr., President