# **Electronic Articles of Incorporation For**

P21000041996 FILED May 03, 2021 Sec. Of State dlokeefe

EDAPTIV GAMING, 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: EDAPTIV GAMING, INC.

## **Article II**

The principal place of business address:

10604 AVENTURA DR JACKSONVILLE, FL. US 32256

The mailing address of the corporation is:

10604 AVENTURA DR JACKSONVILLE, FL. US 32256

## **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: 1,200,000

## Article V

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

FRANCOIS W FRIED 10604 AVENTURA DR JACKSONVILLE, FL. 32256

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

Registered Agent Signature: FRANCOIS FRIED

# **Article VI**

The name and address of the incorporator is:

FRANCOIS FRIED 10604 AVENTURA DR

JACKSONVILLE, FL 32256

Electronic Signature of Incorporator: FRANCOIS FRIED

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: CEO FRANCOIS W FRIED 10604 AVENTURA DR JACKSONVILLE, FL. 32256 US

Title: COO GABRIEL C SOMMELLA 183 BOX TREE CT JACKSONVILLE, FL. 32225 US

Title: CMO DERRICK E DELGADO 9791 150TH CT N JUPITER, FL. 33478 US P21000041996 FILED May 03, 2021 Sec. Of State dlokeefe