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## FLORIDA PROFIT/NON PROFIT CORPORATION

AEGUS GROUP, INC.

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### ARTICLES OF INCORPORATION **AEGUS GROUP, INC.**

The undersigned, acting as incorporator of the captioned corporation under the Florida Business Corporation Act (the "Act"), adopts the following Articles of Incorporation:

#### ARTICLE I CORPORATE NAME AND PRINCIPAL OFFICE

The name of this corporation is AEGUS GROUP, INC. (the "Corporation") and its principal office and mailing address is 5132 Land O' Lakes Blvd., Unit 7, Land O' Lakes, Florida 34639.

#### ARTICLE II COMMENCEMENT OF CORPORATE EXISTENCE

The Corporation shall commence its existence on May 13, 2021.

#### **ARTICLE III** GENERAL NATURE OF BUSINESS

The Corporation may transact any lawful business for which corporations may be incorporated under Florida law.

#### <u>ARTICLE IV</u> CAPITAL STOCK

The total number of shares that the Corporation is authorized to issue and have outstanding at any time is 110,000,000 shares divided into classes and series as follows: (a) 100,000,000 shares of common stock with a par value of \$0.01 per share; and (b) 10,000,000 shares of preferred stock with a par value of \$1.00 per share.

Brenda K. Holland, Paralegal

Bush Ross, P.A.

P.O. Box 3913, Tampa, FL 33601

813,224,9255

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The Board of Directors is hereby expressly authorized to provide, out of the unissued shares of preferred stock, for one or more series of preferred stock and, with respect to each such series, to fix the number of shares constituting such series and the designation of such series, the voting powers, if any, of the shares of such series, and the preferences and relative, participating, optional, or other special rights, if any, and any qualifications, limitations, or restrictions thereof, of the shares of such series. The powers, preferences and relative, participating, optional, and other special rights of each series of preferred stock, and the qualifications, limitations, or restrictions thereof, if any, may differ from those of any and all other series at any time outstanding.

#### ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation shall be 1801 N. Highland Avenue, Tampa, Florida 33602, and the initial registered agent of the Corporation at such address is BUSH ROSS REGISTERED AGENT SERVICES, LLC.

#### <u>ARTICLE VI</u> **INCORPORATOR**

The name and address of the Corporation's incorporator is Brenda K. Holland, 1801 N. Highland Avenue, Tampa, Florida 33602.

#### ARTICLE VII PRINCIPAL OFFICERS & DIRECTORS

The names and titles of the persons who shall serve as the principal officers and initial directors of the Corporation are as follows:

Title Name

Natalic Collins CEO, President, Director Dale Phillips CFO, Secretary, Director

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# ARTICLE VIII BY-LAWS

The power to adopt, alter, amend or repeal by-laws of this Corporation shall be vested in its shareholders and separately in its Board of Directors, as prescribed by the by-laws of the Corporation.

# ARTICLE IX INDEMNIFICATION

The Corporation shall indemnify, advance expenses, and hold harmless, to the fullest extent permitted by the Florida Business Corporation Act and other applicable law as it presently exists or may hereafter be amended, any person (a "Covered Person") who was or is made or is threatened to be made a party or is otherwise involved in any action, suit, or proceeding, whether civil, criminal, administrative, or investigative, and whether formal or informal (a "Proceeding"), by reason of the fact that he or she, or a person for whom he or she is the legal representative, is or was a director or officer of the Corporation or, while a director or officer of the Corporation, is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation or of a partnership, joint venture, trust, enterprise, or nonprofit entity, including service with respect to employee benefit plans, against all liability, damages, and loss suffered and expenses (including attorneys' fees) actually and reasonably incurred by such Covered Person. Any amendment, repeal, or modification of this Article shall not adversely affect any right or protection hereunder of any person in respect of any act or omission occurring prior to the time of such repeal or modification.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 13th day of May, 2021.

Brenda K Holland Incorporator

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Pursuant to the provisions of §§48.091 and 607.0501, Florida Statutes, AEGUS GROUP, INC., desiring to organize under the laws of the State of Florida, hereby designates BUSH ROSS REGISTERED AGENT SERVICES, LLC, as its Registered Agent for the purpose of accepting service of process within such State and designates 1801 N. Highland Avenue, Tampa, Florida 33602, the business office of its Registered Agent, as its Registered Office.

AEGUS GROUP, INC.

#### ACKNOWLEDGMENT

BUSH ROSS REGISTERED AGENT SERVICES, LLC hereby accepts the appointment as Registered Agent of the above named corporation, and agrees to act as such in accordance with the provisions of §§48.091 and 607.0505, Florida Statutes.

**BUSH ROSS REGISTERED AGENT** 

SERVICES, LLC