

**Electronic Articles of Incorporation
For**

P21000048651
FILED
May 24, 2021
Sec. Of State
Iskervin

RECDIRECT, 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:
RECDIRECT, INC.

Article II

The principal place of business address:
4601 62ND AVENUE
PINELLAS PARK, FL. 33781

The mailing address of the corporation is:
506 TWIN OAKS DRIVE
JOHNSON CITY, TN. 37601

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:
2000

Article V

The name and Florida street address of the registered agent is:
HENRY J CRONIN
4601 62ND AVENUE
PINELLAS PARK, FL. 33781

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

Registered Agent Signature: HENRY JOE CRONIN

Article VI

The name and address of the incorporator is:

HENRY JOE CRONIN
506 TWIN OAKS DRIVE

JOHNSON CITY, TENNESSEE 37601

Electronic Signature of Incorporator: HENRY JOE CRONIN

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
DAVE E HATLEY
506 TWIN OAKS DRIVE
JOHNSON CITY, TN. 37601

Title: CFO
HENRY J CRONIN
506 TWIN OAKS DRIVE
JOHNSON CITY, TN. 37601

Title: COO
DANNY P HOILMAN
506 TWIN OAKS DRIVE
JOHNSON CITY, TN. 37601

Article VIII

The effective date for this corporation shall be:

05/21/2021