

**Electronic Articles of Incorporation
For**

P21000079771
FILED
September 08, 2021
Sec. Of State
dlokeefe

HALE POWER AND ENERGY 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:

HALE POWER AND ENERGY INC

Article II

The principal place of business address:

9853 TAMIAMI TRAIL NORTH
SUITE 223
NAPLES, FL. 34108

The mailing address of the corporation is:

9853 TAMIAMI TRAIL NORTH
SUITE 223
NAPLES, FL. 34108

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:

THOMAS G HALE III
3031 4TH ST NW
NAPLES, FL. 34120

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

Registered Agent Signature: THOMAS G HALE III

Article VI

The name and address of the incorporator is:

THOMAS G HALE III
3031 4TH ST NW

NAPLES, FL. 34120

Electronic Signature of Incorporator: THOMAS GROVER HALE III

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
THOMAS G HALE III
3031 4TH ST NW
NAPLES, FL. 34120

Title: CFO
COLTON T HALE
2944 EWING ROAD
BURBANK, OH. 44214

Title: COO
JON SKLARCZYK
13280 CORBEL CIR
FORT MYERS, FL. 33907

Title: OFF
CHRISTOPHER T HALE
3031 4TH ST NW
NAPLES, FL. 34120

Article VIII

The effective date for this corporation shall be:

09/05/2021