

**Electronic Articles of Incorporation
For**

P21000100092
FILED
November 24, 2021
Sec. Of State
sjkurisko

P5 HOLDINGS 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:

P5 HOLDINGS INC

Article II

The principal place of business address:

2679 NOVUS PLACE
SARASOTA, FL. US 34237

The mailing address of the corporation is:

2679 NOVUS PLACE
SARASOTA, FL. US 34237

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.HOLD AND MANAGE PROPERTIES.

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:

LJ ASSOCIATES USA INC
440 S TAMiami TRAIL
OSPREY, FL. 34229

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

Registered Agent Signature: JOHN E BUTLER

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Article VI

The name and address of the incorporator is:

STEPHEN E PRECHT
2679 NOVUS PLACE

SARASOTA FL 34237

Electronic Signature of Incorporator: STEPHEN E PRECHT

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: P
STEPHEN E PRECHT
2679 NOVUS PLACE
SARASOTA, FL. 34237 US

Article VIII

The effective date for this corporation shall be:

01/01/2022