

**Electronic Articles of Incorporation
For**

P22000005479
FILED
January 13, 2022
Sec. Of State
jafason

VERLIVE, 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:

VERLIVE, INC.

Article II

The principal place of business address:

125 FOREST HILLS DRIVE
REDDINGTON SHORES, FL. 33708

The mailing address of the corporation is:

125 FOREST HILLS DRIVE
REDDINGTON SHORES, FL. 33708

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:

10,000

Article V

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

ALAN ATKINSON-BAKER
125 FOREST HILLS DRIVE
REDDINGTON SHORES, FL. 33708

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

Registered Agent Signature: ALAN ATKINSON-BAKER

Article VI

The name and address of the incorporator is:

R ROSSER COLE
2000 HILL DRIVE

LOS ANGELES, CA 90041

Electronic Signature of Incorporator: R ROSSER COLE

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, T
ALAN ATKINSON-BAKER
125 FOREST HILLS DRIVE
REDDINGTON SHORES, FL. 33708

Title: VP
SHEILA ATKINSON-BAKER
125 FOREST HILLS DRIVE
REDDINGTON SHORES, FL. 33708

Title: S
SHEILA ATKINSON-BAKER
125 FOREST HILLS DRIVE
REDDINGTON SHORES, FL. 33708

Title: D
ALAN ATKINSON-BAKER
125 FOREST HILLS DRIVE
REDDINGTON SHORES, FL. 33708

Title: D
SHEILA ATKINSON-BAKER
125 FOREST HILLS DRIVE
REDDINGTON SHORES, FL. 33708