

**Electronic Articles of Incorporation
For**

P22000009202
FILED
January 28, 2022
Sec. Of State
jafason

UMBRELLA SECURITY SOLUTIONS, CORP

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:

UMBRELLA SECURITY SOLUTIONS, CORP

Article II

The principal place of business address:

7901 4TH ST N
STE 300
PETERSBURG, FL. 33702

The mailing address of the corporation is:

855 S. GERMAN LANE
STE 3A
CONWAY, AR. 72034

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:

30

Article V

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

REGISTERED AGENTS INC.
7901 4TH ST N
STE 300
ST. PETERSBURG, FL. 33702

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

Registered Agent Signature: BILL HAVRE

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Article VI

The name and address of the incorporator is:

KURT UNDERWOOD
74 OAK TREE CIRCLE

CONWAY, AR 72032

Electronic Signature of Incorporator: KURT UNDERWOOD

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: VP
KURT W UNDERWOOD
74 OAK TREE CIRCLE
CONWAY, AR. 72034

Title: P
RANDY M YAHN
23 STUMP STREET
VILONIA, AR. 72173

Title: VP
JAMES J STIEFVATER
1660 SOUTHERN HILLS DRIVE
CONWAY, AR. 72034

Article VIII

The effective date for this corporation shall be:

01/27/2022