

Electronic Articles of Incorporation For

P22000012137
FILED
February 08, 2022
Sec. Of State
dlokeefe

LITHIUM DIRECT INCORPORATED

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:

LITHIUM DIRECT INCORPORATED

Article II

The principal place of business address:

13 OLD KINGS RD N
PALM COAST, FL. US 32137

The mailing address of the corporation is:

1301 MAIN ST
403
LYNCHBURG, VA. US 24504

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:

100

Article V

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

JAMES D COLEMAN
33 BICKWICK LN
PALM COAST, FL. 32137

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

Registered Agent Signature: JAMES COLEMAN

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Article VI

The name and address of the incorporator is:

JAMES COLEMAN
33 BICKWICK LN

PALM COAST FL 32137

Electronic Signature of Incorporator: JAMES COLEMAN

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
JAMES D COLEMAN
33 BICKWICK LN
PALM COAST, FL. 32137 US