

**Electronic Articles of Incorporation
For**

P22000013433
FILED
February 14, 2022
Sec. Of State
dlokeefe

TARPON LIFE 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:

TARPON LIFE INC

Article II

The principal place of business address:

1002 NE VAN LOON LANE
CAPE CORAL, FL. UN 33909

The mailing address of the corporation is:

1002 NE VAN LOON LANE
CAPE CORAL, FL. UN 33909

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:

GARY C SHAW
1002 NE VAN LOON LANE
CAPE CORAL, FL. 33909

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

Registered Agent Signature: GARY SHAW

Article VI

The name and address of the incorporator is:

GARY C SHAW
1002 NE VAN LOON LANE

CAPE CORAL

Electronic Signature of Incorporator: GARY SHAW

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
GARY C SHAW
1002 NE VAN LOON LANE
CAPE CORAL, FL. 33909 UN

Title: VP
SUSAN M SHAW
1002 NE VAN LOON LANE
CAPE CORAL, FL. 33909 UN

Article VIII

The effective date for this corporation shall be:

02/14/2022