

**Electronic Articles of Incorporation
For**

P22000018687
FILED
February 28, 2022
Sec. Of State
jsdennis

MADDOX RESOURCES, 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:

MADDOX RESOURCES, INC.

Article II

The principal place of business address:

306 E MAIN ST, STE 200
LAKELAND, FL. 33801

The mailing address of the corporation is:

PO BOX 90517
LAKELAND, FL. 33804

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:

10,000,000

Article V

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

WILLIAM H WAKEMAN III
306 E MAIN ST, STE 200
LAKELAND, FL. 33805

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

Registered Agent Signature: WILLIAM H WAKEMAN, III

P22000018687
FILED
February 28, 2022
Sec. Of State
jsdennis

Article VI

The name and address of the incorporator is:

WILLIAM H WAKEMAN III
PO BOX 90517

LAKELAND, FL 33804

Electronic Signature of Incorporator: WILLIAM H WAKEMAN, III

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
CYNTHIA MADDOX
PO BOX 90517
LAKELAND, FL. 33804

Title: VP
WILLIAM H WILLIAM III
PO BOX 90517
LAKELAND, FL. 33804 UN

Title: ST
WILLIAM H WAKEMAN III
PO BOX 90517
LAKELAND, FL. 33804

Article VIII

The effective date for this corporation shall be:

02/25/2022