

**Electronic Articles of Incorporation
For**

P22000022499
FILED
March 10, 2022
Sec. Of State
lyarbrough

BRASS HAT DIVER 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:

BRASS HAT DIVER INC

Article II

The principal place of business address:

4302 HOLLYWOOD BLVD
SUITE 117
HOLLYWOOD, FL. 33021

The mailing address of the corporation is:

4302 HOLLYWOOD BLVD
SUITE 117
HOLLYWOOD, FL. 33021

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:

1000

Article V

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

JOHN W GALLAGAN II
3849 SW 33 STREET
STE 405
WEST PARK, FL. 33023

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

Registered Agent Signature: JOHN W GALLAGAN

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Article VI

The name and address of the incorporator is:

ALAN PENBERTHY
8359 BEACON BLVD
STE 405
FORT MYERS, FL 33907

Electronic Signature of Incorporator: ALAN L PENBERTHY

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
JOHN W GALLAGAN
3849 SW 33 STREET
WEST PARK, FL. 33023

Title: VP
GAYLE I GALLAGAN
3849 SW 33 STREET
HOLLYWOOD, FL. 33023

Title: TREA
JOHN K GALLAGAN
3849 SW 33 STREET
WEST PARK, FL. 33023

Article VIII

The effective date for this corporation shall be:

03/10/2022