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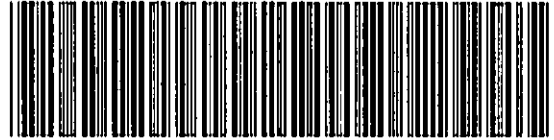
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**ARTICLES OF INCORPORATION  
OF  
BERAN CONSULTING SERVICES, INC.**

In compliance with the requirements of F.S. Chapter 607 and 621, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

**ARTICLE 1**

**Name**

The name of the Corporation shall be:

BERAN CONSULTING SERVICES, INC.

**ARTICLE 2**

**Principal Office and Mailing Address**

The street address of the principal office of the Corporation shall be: 7025 Oakview Circle, Tampa, Florida 33634. The mailing address of the Corporation shall be: 7025 Oakview Circle, Tampa, Florida 33634.

**ARTICLE 3**

**Capital Stock**

The aggregate number of shares of capital stock authorized to be issued by this corporation shall be 1,000,000 shares of common stock with a par value of \$.001 per share. Each share of said stock shall entitle the holder thereof to one vote at every annual or special meeting of the stockholders of this corporation. The consideration for the issuance of said shares of capital stock may be paid, in whole or in part, in cash, in promissory notes, or in other property (tangible or intangible), in labor or services, actually performed for this corporation, in promises to perform services in the future evidenced by a written contract, or in other benefits to this corporation at a fair valuation to be fixed by the Board of Directors. When issued, all shares of stock shall be fully paid and nonassessable.

**ARTICLE 4**

**Registered Office and Registered Agent**

The initial street address of the corporation's registered office shall be: 10246 Estuary Drive, Tampa, Florida 33647. The initial registered agent for the corporation at that address shall

be: Lawrence E. Miccolis. This corporation shall have the right to change the registered agent and such registered office from time to time, as provided by law.

## **ARTICLE 5**

### **Board of Directors**

The Board of Directors of this corporation shall consist of a number of directors to be fixed from time to time by stockholders or the bylaws. The business and affairs of this corporation shall be managed by the Board of Directors, which may exercise all such powers of this corporation and do all such lawful acts and things as are not by law directed or required to be exercised or done only by stockholders.

## **ARTICLE 6**

### **Initial Board of Directors**

The initial Board of Directors shall consist of one member, such member to hold office until his successor has been duly elected and qualify. The name and address of the initial director are:

Name	Address
Wilbert E. Beran, P.E.	7025 Oakview Circle Tampa, Florida 33634

## **ARTICLE 7**

### **Incorporator**

The name and street address of the person signing these articles of incorporation are:

Name	Address
Lawrence E. Miccolis	10246 Estuary Drive Tampa, Florida 33647

## **ARTICLE 8**

### **Purposes and Duration**

The general nature of the business to be transacted by this corporation, or the objects or purposes of the corporation, shall be as follows:

1. to engage solely and specifically in the business of carrying on the general practice of engineering consulting services; and

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2. to invest in real estate, mortgages, stocks, bonds, or any other type of investments;  
and
3. to own real and personal property necessary for the rendering of the above services;  
and
4. in general, to have and exercise all powers conferred by the laws of Florida upon corporations, and to do any and all things hereinabove set forth to the same extent as a natural person might or could do.

The corporation shall have perpetual existence.

## ARTICLE 9

### Bylaws

The power to adopt the bylaws of this corporation, to alter, amend or repeal the bylaws, or to adopt new bylaws, shall be vested in the Board of Directors of this corporation.

## ARTICLE 10

### Amendment of Articles of Incorporation

This corporation reserves the right to alter, amend, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation.

Lawrence E. Miccolis  
Lawrence E. Miccolis  
Incorporator

3/21/2022  
Date

## ACCEPTANCE OF REGISTERED AGENT

The undersigned, Lawrence E. Miccolis, having been named as registered agent to accept service of process for Beran Consulting Services, Inc. at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of such position pursuant to F.S. 607.0501.

Lawrence E. Miccolis  
Lawrence E. Miccolis/ Registered Agent

3/21/2022  
Date

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