

**Electronic Articles of Incorporation
For**

P22000044917
FILED
May 31, 2022
Sec. Of State
dlokeefe

BIRDIE PRODUCTS 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:

BIRDIE PRODUCTS INC

Article II

The principal place of business address:

6321 PORTER ROAD
SUITE 2
SARASOTA, FL. 34240

The mailing address of the corporation is:

6321 PORTER ROAD
SUITE 2
SARASOTA, FL. 34240

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:

1000000

Article V

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

LARRY J MESSENGER
6321 PORTER ROAD
SUITE 2
SARASOTA, FL. 34240

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

Registered Agent Signature: /LARRY MESSENGER/

Article VI

The name and address of the incorporator is:

MARK MESSENGER
3504 SHANDWICK PLACE

BIRMINGHAM, AL 35242

Electronic Signature of Incorporator: /MARK MESSENGER/

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
MARK A MESSENGER
6321 PORTER ROAD
SARASOTA, FL. 34240

Title: VP
WILLIAM DAVIDSON
5299 VALLEYDALE RD SUITE 119
BIRMINGHAM, AL. 35242

Article VIII

The effective date for this corporation shall be:

05/30/2022