

Electronic Articles of Incorporation For

P22000063904
FILED
August 12, 2022
Sec. Of State
dlokeefe

BOREALIS HOLDINGS, 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:

BOREALIS HOLDINGS, INC.

Article II

The principal place of business address:

2815 WEST NEW HAVEN AVE
STE 304
WEST MELBOURNE, FL. US 32904

The mailing address of the corporation is:

2815 WEST NEW HAVEN AVE
STE 304
WEST MELBOURNE, FL. US 32904

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:

10000

Article V

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

ARCADIER, BIGGIE, & WOOD P.L.L.C
2815 WEST NEW HAVEN AVE
304
MELBOURNE, FL. 32904

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

Registered Agent Signature: MAURICE ARCADIER

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Article VI

The name and address of the incorporator is:

NICK SCIARRETTA
360 BRIGHTWATER DR SE

PALM BAY FL 32909

Electronic Signature of Incorporator: NICK SCIARRETTA

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
NICK SCIARRETTA
2815 WEST NEW HAVEN AVE STE 304
WEST MELBOURNE, FL. 32904 US

Article VIII

The effective date for this corporation shall be:

08/12/2022