

**Electronic Articles of Incorporation  
For**

P22000065288  
FILED  
August 18, 2022  
Sec. Of State  
sprather

NEUROMATTERS 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:

NEUROMATTERS INC

**Article II**

The principal place of business address:

278 SEABREEZE CIR  
JUPITER, FL. 33477

The mailing address of the corporation is:

278 SEABREEZE CIR  
JUPITER, FL. 33477

**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:

5

**Article V**

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

KRISTEL M GEROW  
278 SEABREEZE CIR  
JUPITER, FL. 33477

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

Registered Agent Signature: KRISTEL M GEROW

## Article VI

The name and address of the incorporator is:

KRISTEL M GEROW  
278 SEABREEZE CIR

JUPITER, FL 33477

Electronic Signature of Incorporator: KRISTEL M GEROW

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  
KRISTEL M GEROW  
278 SEABREEZE CIR  
JUPITER, FL. 33477

Title: VP  
MICHAEL V ZARLING SR  
278 SEABREEZE CIR  
JUPITER, FL. 33477

Title: CEO  
AMY L DALTON  
6912 MEADOW PARK S DR SOUTH  
NORTH RICHLAND HILLS, TX. 76180

Title: COO  
STEVE J DALTON  
6912 MEADOW PARK S DR SOUTH  
NORTH RICHLAND HILLS, TX. 76180

Title: CTO  
OSUR EMILY  
7940 HORIZON DR  
COLORADO SPRINGS, CO. 80920

Title: CFO  
JOSH ADAIR  
525 INDIAN RIVER AVE #204  
TITUSVILLE, FL. 32796

## Article VIII

The effective date for this corporation shall be:

08/13/2022