

**Electronic Articles of Incorporation
For**

P22000078122
FILED
October 11, 2022
Sec. Of State
jafason

ROOKS BUSINESS CONSULTING GROUP, 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:

ROOKS BUSINESS CONSULTING GROUP, INC.

Article II

The principal place of business address:

617 WALKER STREET
MELBOURNE, FL. 32901

The mailing address of the corporation is:

617 WALKER STREET
MELBOURNE, FL. 32901

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:

101

Article V

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

KIMBERLY L ROOKS
617 WALKER STREET
MELBOURNE, FL. 32901

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

Registered Agent Signature: KIMBERLY LYNN ROOKS

Article VI

The name and address of the incorporator is:

KIMBERLY ROOKS
617 WALKER STREET

MELBOURNE, FL 32901

Electronic Signature of Incorporator: KIMBERLY LYNN ROOKS

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: CEO
KIMBERLY L ROOKS
617 WALKER STREET
MELBOURNE, FL. 32901

Title: CTO
CHRISTOPHER S ROOKS
617 WALKER STREET
MELBOURNE, FL. 32901

Article VIII

The effective date for this corporation shall be:

10/11/2022