

Electronic Articles of Incorporation For

**P22000089489
FILED
December 01, 2022
Sec. Of State
dlokeefe**

UPTAKE TECHNOLOGIES, 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:

UPTAKE TECHNOLOGIES, INC.

Article II

The principal place of business address:

600 W CHICAGO AVE
SUITE 350
CHICAGO, IL. US 60654

The mailing address of the corporation is:

600 W CHICAGO AVE
SUITE 350
CHICAGO, IL. US 60654

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:

469,097,231

Article V

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL. 33324

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

Registered Agent Signature: DONNA MOCH

Article VI

The name and address of the incorporator is:

BRYAN SCATES
600 W CHICAGO AVE
SUITE 350
CHICAGO, IL 60654

Electronic Signature of Incorporator: BRYAN SCATES

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: VP
TIM CLUTTER
600 W CHICAGO AVE. SUITE 350
CHICAGO, IL. 60654 US

Title: CEO
KAYNE GRAU
600 W CHICAGO AVE. SUITE 350
CHICAGO, IL. 60654 US

Title: DIR
BRAD KEYWELL
600 W CHICAGO AVE. SUITE 350
CHICAGO, IL. 60654 US

Title: DIR
TED LEONSIS
600 W CHICAGO AVE. SUITE 350
CHICAGO, IL. 60654 US

Title: DIR
RAY LANE
600 W CHICAGO AVE. SUITE 350
CHICAGO, IL. 60654 US

Title: DIR
MARIE WIECK
600 W CHICAGO AVE. SUITE 350
CHICAGO, IL. 60654 US

Article VIII

The effective date for this corporation shall be:

11/30/2022