

**Electronic Articles of Incorporation
For**

P23000011114
FILED
February 06, 2023
Sec. Of State
kcostello

PROOF PAYMENT SYSTEMS, 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:

PROOF PAYMENT SYSTEMS, INC.

Article II

The principal place of business address:

4055 CENTRAL AVENUE
ST. PETERSBURG, FL. 33713

The mailing address of the corporation is:

4055 CENTRAL AVENUE
ST. PETERSBURG, FL. 33713

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:

10,000,000

Article V

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

JON B COATS JR ESQ
4055 CENTRAL AVENUE
ST. PETERSBURG, FL. 33713

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

Registered Agent Signature: JON B. COATS JR., ESQ.

Article VI

The name and address of the incorporator is:

JON B COATS JR
4055 CENTRAL AVENUE

ST. PETERSBURG, FL 33713

Electronic Signature of Incorporator: JON B. COATS, JR.

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,D
CAL WEBSTER
4055 CENTRAL AVENUE
ST. PETERSBURG, FL. 33713

Title: D
JOSH MILLER
4055 CENTRAL AVENUE
ST. PETERSBURG, FL. 33713

Title: D
JON B COATS
4055 CENTRAL AVENUE
ST. PETERSBURG, FL. 33713