

**Electronic Articles of Incorporation
For**

P23000011517
FILED
February 07, 2023
Sec. Of State
jafason

G4 GOVERNANCE 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:

G4 GOVERNANCE INC

Article II

The principal place of business address:

8101 LAZY BEAR LN
WINTER PARK, FL. US 32792

The mailing address of the corporation is:

8101 LAZY BEAR LN
WINTER PARK, FL. US 32792

Article III

The purpose for which this corporation is organized is:

THE GENERAL PURPOSE FOR WHICH THIS CORPORATION IS ORGANIZED
IS TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER
THE LAWS OF THE UNITED STATES AND STATE OF FLORIDA

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

FRANCIS P NICHOLSON
8101 LAZY BEAR LN
WINTER PARK, FL. 32792

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

Registered Agent Signature: FRANCIS P NICHOLSON

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Article VI

The name and address of the incorporator is:

FRANCIS P NICHOLSON
8101 LAZY BEAR LN

WINTER PARK FL 32792

Electronic Signature of Incorporator: FRANCIS P NICHOLSON

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
FRANCIS P NICHOLSON
8101 LAZY BEAR LN
WINTER PARK, FL. 32792 US

Title: VP
HELEN E NICHOLSON
8101 LAZY BEAR LN
WINTER PARK, FL. 32792 US

Article VIII

The effective date for this corporation shall be:

02/06/2023