

**Electronic Articles of Incorporation
For**

P23000012502
FILED
February 09, 2023
Sec. Of State
tburch

GROUND OWL, 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:

GROUND OWL, INC.

Article II

The principal place of business address:

1041 SWALLOW AVE., #401
MARCO ISLAND, FL. 34145

The mailing address of the corporation is:

191 N WACKER DR STE 2300
CHICAGO, IL. 60606

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:

5000

Article V

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

COGENCY GLOBAL INC.
115 NORTH CALHOUN STREET, SUITE 4
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: SHERYL GIBBS, ASSISTANT SECRETARY

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Article VI

The name and address of the incorporator is:

ERIC KALNINS
3050 N. HORSESHOE DRIVE, SUITE 154

NAPLES, FL 34104

Electronic Signature of Incorporator: ERIC KALNINS

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.