

Electronic Articles of Incorporation For

**P23000021356
FILED
March 13, 2023
Sec. Of State
dlokeefe**

ACTIVE, 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:

ACTIVE, INC

Article II

The principal place of business address:

125 DRAGONFLY DRIVE
TITUSVILLE, FL. 32780

The mailing address of the corporation is:

1025 N KINGS RD
104
WEST HOLLYWOOD, CA. 90069

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:

GEOFF CLARK
125 DRAGONFLY DRIVE
TITUSVILLE, FL. 32780

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

Registered Agent Signature: GEOFF CLARK

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Article VI

The name and address of the incorporator is:

GEOFF CLARK
1025 N KINGS RD
104
WEST HOLLYWOOD, CA 90069

Electronic Signature of Incorporator: GEOFF CLARK

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
GEOFF CLARK
1025 N KINGS RD 104
WEST HOLLYWOOD, CA. 90069

Article VIII

The effective date for this corporation shall be:

03/13/2023