

**Electronic Articles of Incorporation
For**

P23000029019
FILED
April 11, 2023
Sec. Of State
dlokeefe

PHYSAAS, 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:

PHYSAAS, INC.

Article II

The principal place of business address:

750 EGRET CIRCLE
UNIT 6110
DEL RAY BEACH, FL. US 33444

The mailing address of the corporation is:

152 WOODCOCK RD
DARTMOUTH, . US 02747

Article III

The purpose for which this corporation is organized is:

PHYSAAS, INC. IN A MANAGED SERVICE PROVIDER OFFERING ACCESS
CONTROL, SECURITY CAMERAS AND ALARM MONITORING AS A
SERVICE TO BUSINESSES NATIONWIDE.Ä

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:

JOHN REED
750 EGRET CIRCLE
DEL RAY BEACH, FL. 33444

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

Registered Agent Signature: JOHN R REED

Article VI

The name and address of the incorporator is:

JOHN R REED
PO BOX 79428

DARTMOUTH, MA 02747

Electronic Signature of Incorporator: JOHN R REED

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
JOHN R REED
PO BOX 79428
DARTMOUTH, MA. 02747 US

Title: VP
JOSHUA DICKINSON
PO BOX 79428
DARTMOUTH, MA. 02747 US

Title: VP
JOHN PAGES JR
PO BOX 79428
DARTMOUTH, MA. 02747 US

Title: D
ANDREW GREGOIRE
PO BOX 79428
DARTMOUTH, MA. 02747 US

Title: D
LOUIS DIMUZIO
PO BOX 79428
DARTMOUTH, MA. 02747 US

Article VIII

The effective date for this corporation shall be:

04/05/2023