

**Electronic Articles of Incorporation
For**

P23000031360
FILED
April 20, 2023
Sec. Of State
tburch

P5 CONSOLIDATED HOLDINGS 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:

P5 CONSOLIDATED HOLDINGS INC

Article II

The principal place of business address:

2813 SONOMA WAY
ROCKLEDGE, FL. US 32955

The mailing address of the corporation is:

2813 SONOMA WAY
ROCKLEDGE, FL. US 32955

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:

500

Article V

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

WALTER C PARSONS II
2813 SONOMA WAY
ROCKLEDGE, FL. 32955

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

Registered Agent Signature: WALTER PARSONS

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Article VI

The name and address of the incorporator is:

WALTER C PARSONS II
2813 SONOMA WAY

ROCKLEDGE, FL 32955

Electronic Signature of Incorporator: WALTER C PARSONS II

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
WALTER C PARSONS II
2813 SONOMA WAY
ROCKLEDGE, FL. 32955 US

Title: S, D
ANNABETH L PARSONS
2813 SONOMA WAY
ROCKLEDGE, FL. 32955 US

Title: T, D
ANDREW W PARSONS
2813 SONOMA WAY
ROCKLEDGE, FL. 32955 US

Title: VP D
KATHRYN S PARSONS
2813 SONOMA WAY
ROCKLEDGE, FL. 32955 US