Electronic Articles of Incorporation For

P23000036454 FILED May 08, 2023 Sec. Of State dlokeefe

ALLIED FIVE, 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:

ALLIED FIVE, INC.

Article II

The principal place of business address:

6302 MANATEE AVE W SUITE 6B BRADENTON, FL. US 34209

The mailing address of the corporation is:

6302 MANATEE AVE W SUITE 6B BRADENTON, FL. US 34209

Article III

The purpose for which this corporation is organized is:

MANAGEMENT CORPORATION FOR OWNERS OF CONSULTING AND MARKETING FIRM.

Article IV

The number of shares the corporation is authorized to issue is: 10000

Article V

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

REGISTERED AGENTS INC. 7901 4TH ST N STE 300 ST. PETERSBURG, FL. 33702

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

Registered Agent Signature: BILL HAVRE

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Article VI

The name and address of the incorporator is:

AMANDA J. BEREN 31416 AGOURA RD. STE. 118 WESTLAKE VILLAGE, CA 91361

Electronic Signature of Incorporator: AMANDA J. BEREN

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: PD ANTHONY AMATORE 575 FORE DRIVE BRADENTON, FL. 34208 US

Title: VPD JEFFREY MOHLMAN 6302 MANATEE AVE W SUITE 6B BRADENTON, FL. 34209 US

Title: SD MARK CZUCHRY 741 GANNON WAY VICTORIA, MN. 55386 US

Title: TD JON LACASSE 573 COUNTY ROAD A STE. 101 HUDSON, WI. 54016 US

Title: D IAN GROVE 2805 AERIES CUYAHOGA, OH. 44223 US