Electronic Articles of Incorporation For

P23000053929 FILED July 20, 2023 Sec. Of State klovelace

SPILL GENIE 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:

SPILL GENIE INC.

Article II

The principal place of business address:

401 EAST JACKSON STREET SUITE 2340 TAMPA, FL 33602, FL. US 33602

The mailing address of the corporation is:

9210 JENA RD. SPRING HILL, FL. US 34608

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: 1000

Article V

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

RICHARD D STOTTS 9210 JENA RD. SPRING HILL, FL. 34608

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

Registered Agent Signature: RICHARD D. STOTTS

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Article VI

The name and address of the incorporator is:

RICHARD D. STOTTS 9210 JENA RD.

SPRING HILL, FL. 34608

Electronic Signature of Incorporator: RICHARD D. STOTTS

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 RICHARD D STOTTS 9210 JENA RD. SPRING HILL, FL. 34608 US

Title: CFO DONALD E FRANKLIN 905 FROME LN MC LEAN, VA. 22102 US

Title: CTA
JEFFERY A STOTTS
2411 OPENSEAS COVE
BRADENTON,, FL. 34208 US

Title: VP MICHELLE RITTER-CRAWFORD 604 ARDEN DRIVE MONROEVILLE, PA. 15146 US

Article VIII

The effective date for this corporation shall be:

07/21/2023