

P23000058214

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MERGER

1. PINEAPPLE PRODUCTS, INC.

(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

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Articles of Merger

The following Articles of Merger are submitted in accordance with Section 607.1105 of the Florida Business Corporation Act (the "FBCA").

First:

The name and jurisdiction of the surviving corporation is Pineapple Products, Inc., a Florida corporation (the "**Surviving Corporation**"). Document Number P23000058214.

Second:

The name and jurisdiction of the merging corporation is Pineapple Products Inc., a New York corporation (the "**Merging Corporation**").

Third:

The articles of incorporation of the surviving corporation are attached as Exhibit A.

Fourth:

The plan of merger was approved by the board of directors of the Surviving Corporation on September 15, 2023 and shareholder approval was not required.

Fifth:

The merger shall become effective on the date and time that these Articles of Merger are accepted by the Florida Department of State, Division of Corporations.

Sixth:

The participation of the Merging Corporation in the merger was duly authorized in accordance with the organic laws of the Merging Corporation.

Eighth:

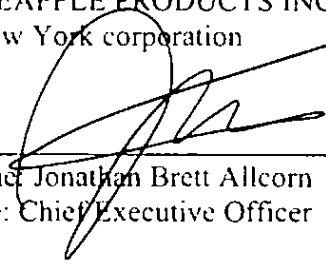
The undersigned corporation has caused this statement to be signed by a duly authorized officer or director who affirms, under penalties of perjury, that the facts stated above are true and correct.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, the undersigned have executed and signed this certificate this
15 day of September, 2023.

MERGING CORPORATION:

PINEAPPLE PRODUCTS INC.,
a New York corporation

By: 
Name: Jonathan Brett Allcorn
Title: Chief Executive Officer

SURVIVING CORPORATION:

PINEAPPLE PRODUCTS, INC.
a Florida corporation

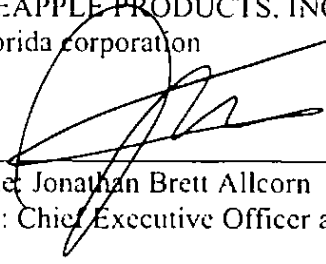
By: 
Name: Jonathan Brett Allcorn
Title: Chief Executive Officer and President

Exhibit A

Articles of Incorporation

[See Attached]

**ARTICLES OF INCORPORATION
OF
PINEAPPLE PRODUCTS, INC.**

In compliance with the requirements of the Florida Business Corporation Act (the "FBCA"), the undersigned hereby acts as an incorporator in adopting and filing these Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be Pineapple Products, Inc. (the "**Corporation**").

ARTICLE II: INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of the Corporation is 31 Venetian Way #1200, Miami Beach, Florida 33139. The mailing address of the Corporation is 13423 Blanco Road, PMB 8024, San Antonio, Texas 78216-2187.

ARTICLE III: PURPOSE

The Corporation is organized to transact any or all lawful business for which corporations may be incorporated under the FBCA as it now exists or may hereafter be amended or supplemented.

ARTICLE IV: SHARES

The total number of shares that the Corporation is authorized to issue and have outstanding at any time is 1,500, all of which shall be common stock with a par value of \$0.01 per share.

ARTICLE V: CUMULATIVE VOTING

All shareholders are entitled to cumulate their votes for directors pursuant to Section 607.0728(3) of the FBCA.

ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights for shareholders pursuant to the provisions of Section 607.0630(2) of the FBCA.

ARTICLE VII: INITIAL DIRECTORS

The initial board of directors of the Corporation shall consist of one (1) member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one (1). The name and address of the individual who will serve on the initial board of directors is:

<u>Name</u>	<u>Address</u>
Jonathan Brett Allcorn	31 Venetian Way #1200 Miami Beach, Florida 33139

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ARTICLES OF INCORPORATION
PINEAPPLE PRODUCTS, INC.

ARTICLE VIII: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 31 Venetian Way #1200, Miami Beach, Florida 33139. The name of the initial registered agent of the Corporation at that office is Jonathan Brett Allcorn.

ARTICLE IX: INCORPORATOR

The name and street address of the Corporation's incorporator is:

<u>Name</u>	<u>Address</u>
Michael S. McGovern	McGovern Law, PLLC 609 Castle Ridge Road Suite 445 Austin, Texas 78746

ARTICLE X: EFFECTIVE DATE AND TIME

The effective date and time of these Articles of Incorporation shall be the date and time that these Articles of Incorporation are filed with Florida Department of State, Division of Corporations. Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

REGISTERED AGENT:

DocuSigned by:



JONATHAN BRETT ALLCORN

August 7, 2023

Date

I submit these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Florida Department of State constitutes a third degree felony as provided for in Section 817.155 of the Florida Statutes.

INCORPORATOR:



MICHAEL S. MCGOVERN

August 7, 2023

Date

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