Electronic Articles of Incorporation For

P23000058768 FILED August 10, 2023 Sec. Of State tscott

LIMITLESS PROCESSORS, 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:

LIMITLESS PROCESSORS, INC.

Article II

The principal place of business address:

400 N TAMPA STREET 15TH FLOOR TAMPA, FL. 33602

The mailing address of the corporation is:

400 N TAMPA STREET 15TH FLOOR TAMPA, FL. 33602

Article III

The purpose for which this corporation is organized is:

THE PURPOSE FOR WHICH LIMITLESS PROCESSORS, INC. IS FORMED IS FOR THE TRANSACTION OF ANY AND ALL LAWFUL PURPOSES FOR WHICH A LIMITED LIABILITY COMPANY MAY BE ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA AND ALL OTHER STATES.

Article IV

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

Article V

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

ANNASTOSHIA L DUTKO 400 N TAMPA STREET 15TH FLOOR TAMPA, FL. 33602

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

Registered Agent Signature: ANNASTOSHIA DUTKO

Article VI

The name and address of the incorporator is:

ANNASTOSHIA DUTKO 400 N TAMPA STREET

TAMPA FL 33602

Electronic Signature of Incorporator: ANNASTOSHIA DUTKO

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 ANNASTOSHIA L DUTKO 400 N TAMPA STREET 15TH FLOOR TAMPA, FL. 33602

Title: P KRISTINA TKALEC 3068 KING FERN DRIVE WIMAUMA, FL. 33598

Article VIII

The effective date for this corporation shall be:

08/03/2023

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