

**Electronic Articles of Incorporation
For**

P23000059000
FILED
August 11, 2023
Sec. Of State
klovelace

NASSAU CAPITAL INVESTMENTS 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:

NASSAU CAPITAL INVESTMENTS INC

Article II

The principal place of business address:

55062 GRESSMAN ROAD
CALLAHAN, FL. US 32011

The mailing address of the corporation is:

55062 GRESSMAN ROAD
CALLAHAN, FL. US 32011

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:

50000

Article V

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

ALLEN L KINMAN
45054 FLORIDA STATE ROAD 200
1832
CALLAHAN, FL. 32011

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

Registered Agent Signature: ALLEN L KINMAN

Article VI

The name and address of the incorporator is:

ALLEN L KINMAN
450054 FLORIDA STATE ROAD 200
1832
CALLAHAN FLORIDA 32011

Electronic Signature of Incorporator: ALLEN L KINMAN

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
JACK THOMPSON
55062 GRESSMAN ROAD
CALLAHAN, FL. 32011 US

Title: CEO
ALLEN L KINMAN
450054 FLORIDA STATE ROAD 200, BOX 1832
CALLAHANFL, FL. 32011 US

Title: CFO
JACK THOMPSON
55062 GRESSMAN ROAD
CALLAHAN, FL. 32011 US

Title: SEC
ALLEN L KINMAN
450054 FLORIDA STATE ROAD 200, 1832
CALLAHAN, FL. 32011 US

Article VIII

The effective date for this corporation shall be:

10/10/2023