

**Electronic Articles of Incorporation  
For**

P23000063400  
FILED  
August 30, 2023  
Sec. Of State  
lyarbrough

LOADMAC 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:

LOADMAC INC.

**Article II**

The principal place of business address:

1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL. 33324

The mailing address of the corporation is:

1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL. 33324

**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:

BUSINESS FILINGS INCORPORATED  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL. 33324

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

Registered Agent Signature: BRENNALUTTER, ASST SECRETARY

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## Article VI

The name and address of the incorporator is:

GERALD F MEEK  
1200 BRICKELL AVE  
SUITE 1950  
MIAMI, FL 33131

Electronic Signature of Incorporator: GERALD F MEEK

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: PRES  
TIMOTHY M MORRIS  
ASHBURTON INDUSTRIAL ESTATE  
ROSS-ON-WYE, EN. HR9 7BW UK

Title: CHAI  
MARK J HIGNETT  
ASHBURTON INDUSTRIAL ESTATE  
ROSS-ON-WYE, EN. HR9 7BW UK

Title: TREA  
GERALD F MEEK  
1200 BRICKELL AVE SUITE 1950  
MIAMI, FL. 33131