

Electronic Articles of Incorporation For

**P23000063553
FILED
August 31, 2023
Sec. Of State
klovelace**

PERMITRAX, 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:

PERMITRAX, INC

Article II

The principal place of business address:

111 ENTERPRISE AVE SE
PALM BAY, FL. US 32909

The mailing address of the corporation is:

111 ENTERPRISE AVE SE
PALM BAY, FL. US 32909

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:

1000000

Article V

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

CHRISTOPHER B THOMAS
111 ENTERPRISE AVE
PALM BAY, FL. 32909

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

Registered Agent Signature: CHRISTOPHER THOMAS

Article VI

The name and address of the incorporator is:

CHRISTOPHER THOMAS
111 ENTERPRISE AVE SE

PALM BAY

Electronic Signature of Incorporator: CHRISOPHER THOMAS

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
CHRISTOPHER B THOMAS
299 LACHINE ST SW
PALM BAY, FL. 32908-131 UN

Title: VP
JAMES R WEAVER
1037 LAWRENCE DR NE
ALBUQUERQUE, NM. 87123 US

Title: CIO
JERRY W SULLIVAN
1615 PAPER MOON DR
CEDAR PARK, TX. 78613 US

Title: CSO
AARON L STEVENS
9022 OAKPATH LN
DALLAS, TX. 75243 US

Title: CTO
THOMAS DOWNING
565 LAMON ST
PALM BAY, FL. 32908 US

Title: CMO
CHAD J KAPPER
1000 MARKET AVE S APPT 118
CANTON, OH. 44707 US

Article VIII

The effective date for this corporation shall be:

08/31/2023