

**Electronic Articles of Incorporation
For**

P23000064033
FILED
September 05, 2023
Sec. Of State
tscott

GOVERNOR AI 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:
GOVERNOR AI INC.

Article II

The principal place of business address:
1128 CELEBRATION AVE
CELEBRATION, FL. US 34747

The mailing address of the corporation is:
1128 CELEBRATION AVE
CELEBRATION, FL. US 34747

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:
100

Article V

The name and Florida street address of the registered agent is:
KIMBERLY A CRAWFORD
1128 CELEBRATION AVE.
CELEBRATION, FL. 34747

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

Registered Agent Signature: KIMBERLY A CRAWFORD

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Article VI

The name and address of the incorporator is:

JAMES C. CRAWFORD
4209 SUN SPIRIT DRIVE

AUSTIN, TEXAS 78735

Electronic Signature of Incorporator: JAMES C CRAWFORD

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: PCEO
JAMES C CRAWFORD
4209 SUN SPIRIT DRIVE
AUSTIN, TX. 78735 US

Title: CMO
KIMBERLY A CRAWFORD
1128 CELEBRATION AVE
CELEBRATION, FL. 34747 US