

Electronic Articles of Incorporation For

**P23000068748
FILED
September 25, 2023
Sec. Of State
adjohnson**

NEOWARE, 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:

NEOWARE, INC.

Article II

The principal place of business address:

163 E MORSE BLVD
SUITE 200
WINTER PARK, FL. UN 32789

The mailing address of the corporation is:

163 E MORSE BLVD
SUITE 200
WINTER PARK, FL. UN 32789

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:

10000

Article V

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

STEVEN D BURG
1305 MORGAN STANLEY AVE
UNIT 635
WINTER PARK, FL. 32789

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

Registered Agent Signature: STEVEN BURG

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Article VI

The name and address of the incorporator is:

STEVEN BURG
163 E MORSE BLVD
SUITE 200
WINTER PARK, 32768

Electronic Signature of Incorporator: STEVEN BURG

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
STEVEN D BURG
163 E MORSE BLVD, SUITE 200
WINTER PARK, FL. 32789 US