

Electronic Articles of Incorporation For

**P23000074128
FILED
October 18, 2023
Sec. Of State
mkanderson**

TAOS HOLDINGS, 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:

TAOS HOLDINGS, INC.

Article II

The principal place of business address:

5000-18 HWY 17
235
FLEMING ISLAND, FL. US 32003

The mailing address of the corporation is:

5000-18 HWY 17
235
FLEMING ISLAND, FL. US 32003

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:

RICHARD KOMANDO
1845 EAST WEST PARKWAY
SUITE 6
FLEMING ISLAND, FL. 32003

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

Registered Agent Signature: RICHARD KOMANDO

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Article VI

The name and address of the incorporator is:

STEPHEN C. NELSON
4070 MYRTLE STREET

ST. AUGUSTINE, FL 32084

Electronic Signature of Incorporator: STEPHEN C. NELSON

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
STEPHEN NELSON
5000-18 HWY 17, STE. 235
FLEMING ISLAND, FL. 32003 US

Title: T
JAMES PROCTOR III
5000-18 HWY 17, STE. 235
FLEMING ISLAND, FL. 32003 US

Title: S
JAMES PROCTOR III
5000-18 HWY 17, STE. 235
FLEMING ISLAND, FL. 32003 US

Article VIII

The effective date for this corporation shall be:

10/18/2023