

Electronic Articles of Incorporation For

P23000077387
FILED
November 01, 2023
Sec. Of State
wlawrence

EDGE POWER SYSTEMS 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:

EDGE POWER SYSTEMS INC

Article II

The principal place of business address:

5131 INDUSTRY DRIVE
SUITE 103
MELBOURNE, FL. UN 32940

The mailing address of the corporation is:

274 LANTERNBACK ISLAND DRIVE
SATELLITE BEACH, FL. UN 32937

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:

NANCY KENDALL
274 LANTERNBACK ISLAND DRIVE
SATELLITE BEACH, FL. 32937

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

Registered Agent Signature: NANCY KENDALL

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Article VI

The name and address of the incorporator is:

NANCY KENDALL
274 LANTERNBACK ISLAND DRIVE

SATELLITE BEACH, FL. 32937

Electronic Signature of Incorporator: NANCY KENDALL

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: CEO
NANCY KENDALL
274 LANTERNBACK ISLAND DRIVE
SATELLITE BEACH, FL. 32937 UN

Article VIII

The effective date for this corporation shall be:

11/01/2023