# **Electronic Articles of Incorporation For**

P23000078359 FILED October 23, 2023 Sec. Of State snchatham

SPACIMEN 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:

SPACIMEN INC

# **Article II**

The principal place of business address:

1950 W PHILLIPS CT MERRITT ISLAND, FL. 32952

The mailing address of the corporation is:

1950 W PHILLIPS CT MERRITT ISLAND, FL. 32952

### **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS PERTAINING TO: THE CREATION OF A SPACECRAFT ARTIFICIAL INTELLIGENCE SYSTEM, INTEGRATION OF MACHINE LEARNING ALGORITHMS INTO THE SPACECRAFT MISSION, AND AI CREW ASSIST.

#### Article IV

The number of shares the corporation is authorized to issue is: 1,000,000

#### Article V

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

JEFFREY M MCSHANE 1950 W PHILLIPS CT 300 MERRITT ISLAND, FL. 32952

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

Registered Agent Signature: JEFFREY MCSHANE

# **Article VI**

The name and address of the incorporator is:

JEFFREY MCSHANE 1950 W PHILLIPS CT

MERRITT ISLAND, FL 32952

Electronic Signature of Incorporator: JEFFREY MCSHANE

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 JEFFREY M MCSHANE 1950 W PHILLIPS CT MERRITT ISLAND, FL. 32952

#### **Article VIII**

The effective date for this corporation shall be:

10/20/2023

P23000078359 FILED October 23, 2023 Sec. Of State In response to letter Letter Number: 231023092313-209417767722, please accept this affidavit for release of the following:

Inactive Entity Name: SPACIMEN INC (Florida Profit Corporation)

#### Filing Information

Document Number P21000021323

FEI/EIN Number

83-0895954

Date Filed 03/01/2021

Effective Date 02/28/2021

State

FL

Status

INACTIVE

Last Event

ADMIN DISSOLUTION FOR ANNUAL REPORT

**Event Date Filed** 

09/22/2023

**Event Effective Date** 

NONE

The dissolved/revoked entity listed above has no intention of reinstating, therefore, releasing the name for use to another entity, specifically new filing; Document Number: W23000144611. New Entity Name: SPACIMEN INC, Tracking Number: 200417767722 Pin Number: 7722

Certifying Official and Registered Agent: Jeffrey McShane

1950 W Phillips Ct Merritt Island, FL 32952

Signature:

Thank You, Jeffrey McShane (610) 653-7110

- Date: 01 NOV 2023

DRWERL

Printed Numb

MARIA TERESA KELLEY Notary Public - State of Florida Commission # HH 295759 My Comm. Expires Aug 1, 2026

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