

**Electronic Articles of Incorporation
For**

P23000079998
FILED
November 13, 2023
Sec. Of State
mkanderson

BARRETT AVIATION SAFETY SOLUTIONS 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:

BARRETT AVIATION SAFETY SOLUTIONS INC.

Article II

The principal place of business address:

475 SEBASTIAN SQUARE
SAINT AUGUSTINE, FL. US 32095

The mailing address of the corporation is:

475 SEBASTIAN SQUARE
SAINT AUGUSTINE, FL. US 32095

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:

MICHAEL KELLOGG
475 SEBASTIAN SQUARE
SAINT AUGUSTINE, FL. 32095

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

Registered Agent Signature: MICHAEL KELLOGG

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Article VI

The name and address of the incorporator is:

MICHAEL KELLOGG
475 SEBASTIAN SQUARE

SAINT AUGUSTINE, FL 32095 USA

Electronic Signature of Incorporator: MICHAEL KELLOGG

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
MICHAEL KELLOGG
475 SEBASTIAN SQUARE
SAINT AUGUSTINE, FL. 32095 US

Title: D
MICHAEL KELLOGG
475 SEBASTIAN SQUARE
SAINT AUGUSTINE, FL. 32095 US