

**Electronic Articles of Incorporation
For**

P23000085917
FILED
December 14, 2023
Sec. Of State
lyarbrough

MAXSECURE 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:

MAXSECURE SYSTEMS, INC.

Article II

The principal place of business address:

300 INTERNATIONAL DRIVE
SUITE 100
WILLIAMSVILLE, NY. US 14221

The mailing address of the corporation is:

300 INTERNATIONAL DRIVE
SUITE 100
WILLIAMSVILLE, NY. US 14221

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:

1

Article V

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
SUITE 100
PLANTATION, FL. 33324

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

Registered Agent Signature: JOHN HEFFNER

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Article VI

The name and address of the incorporator is:

JOHN HEFFNER
300 INTERNATIONAL DRIVE, SUITE 100
SUITE 100
WILLIAMSVILLE NY 14221

Electronic Signature of Incorporator: JOHN HEFFNER

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
KEN SZEKELY
300 INTERNATIONAL DRIVE, SUITE 100
WILLIAMSVILLE, NY. 14221 US

Title: VP
JOHN HEFFNER
300 INTERNATIONAL DRIVE, SUITE 100
WILLIAMSVILLE, NY. 14221 US

Title: CFO
GEORGE KOZMAN
300 INTERNATIONAL DRIVE, SUITE 100
WILLIAMSVILLE, NY. 14221 US

Article VIII

The effective date for this corporation shall be:

12/08/2023