

Electronic Articles of Incorporation For

P24000001676
FILED
January 04, 2024
Sec. Of State
fjeggleston

MARS HOLDINGS FL 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:

MARS HOLDINGS FL INC.

Article II

The principal place of business address:

801 WEST BAY DRIVE
SUITE 702
LARGO, FL. 33770

The mailing address of the corporation is:

801 WEST BAY DRIVE
SUITE 702
LARGO, FL. 33770

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:

ANDREW C EMERSON
801 WEST BAY DRIVE
SUITE 702
LARGO, FL. 33770

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

Registered Agent Signature: ANDREW CODY EMERSON

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Article VI

The name and address of the incorporator is:

ANDREW CODY EMERSON
801 WEST BAY DRIVE
SUITE 702
LARGO, FL 33770

Electronic Signature of Incorporator: ANDREW CODY EMERSON

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
ANDREW C EMERSON
801 WEST BAY DRIVE, SUITE 702
LARGO, FL. 33770

Article VIII

The effective date for this corporation shall be:

01/01/2024