

Electronic Articles of Incorporation For

P24000009673
FILED
February 05, 2024
Sec. Of State
klovelace

BEASLEY POWER 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:

BEASLEY POWER INC.

Article II

The principal place of business address:

3225 PEACHTREE STREET
SARASOTA, FL. US 34231

The mailing address of the corporation is:

3225 PEACHTREE STREET
SARASOTA, FL. US 34231

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:

DEAN E BEASLEY
3225 PEACHTREE STREET
SARASOTA, FL. 34231

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

Registered Agent Signature: DEAN BEASLEY

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Article VI

The name and address of the incorporator is:

DEAN BEASLEY
3225 PEACHTREE STREET

SARASOTA, FL 34231

Electronic Signature of Incorporator: DEAN BEASLEY

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
DEAN E BEASLEY
3225 PEACHTREE STREET
SARASOTA, FL. 34231 US