

Electronic Articles of Incorporation For

P24000020740
FILED
March 19, 2024
Sec. Of State
mkanderson

FOX THREE INFORMATION SECURITY CORP.

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:

FOX THREE INFORMATION SECURITY CORP.

Article II

The principal place of business address:

4023 N ARMENIA AVE., SUITE 490
TAMPA, FL. US 33607

The mailing address of the corporation is:

4023 N ARMENIA AVE., SUITE 490
TAMPA, FL. US 33607

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:

20000

Article V

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

GUARDIAN ACCOUNTING GROUP LLC
4023 N ARMENIA AVE 490
TAMPA, FL. 33607

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

Registered Agent Signature: STEVE RIBBLE

Article VI

The name and address of the incorporator is:

CHEYENNE MOSELEY
101 N. BRAND BLVD.
11TH FLOOR
GLENDALE, CA 91203

Electronic Signature of Incorporator: CHEYENNE MOSELEY, LEGALZOOM.COM, INC.

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, S
RYAN SOPER
4023 N ARMENIA AVE., SUITE 490
TAMPA, FL. 33607 US

Title: T, D
JOSHUA C TAYLOR
4023 N ARMENIA AVE., SUITE 490
TAMPA, FL. 33607 US

Title: D
RYAN SOPER
4023 N ARMENIA AVE., SUITE 490
TAMPA, FL. 33607 US