Electronic Articles of Incorporation For

P24000024938 FILED April 05, 2024 Sec. Of State lyarbrough

TEKGENIUS, 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: TEKGENIUS, INC.

Article II

The principal place of business address: 5528 FORCE FOUR PARKWAY ORLANDO, FL. US 32839

The mailing address of the corporation is:

5528 FORCE FOUR PARKWAY ORLANDO, FL. US 32839

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: 1000000

Article V

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

LEGALCORP SOLUTIONS, LLC 3440 W HOLLYWOOD BLVD. SUITE 415 HOLLYWOOD, FL. 33021

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

Registered Agent Signature: TRAVIS CRABTREE, OBO LEGALCORP SOLUTIONS

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Article VI

The name and address of the incorporator is:

SONIA BECERRA 3 GREENWAY PLAZA #1320

HOUSTON, TEXAS, 77046

Electronic Signature of Incorporator: SONIA BECERRA

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: DIR DAVID FLINCHBAUGH 5528 FORCE FOUR PARKWAY ORLANDO, FL. 32839 US

Title: DIR ALLAN ANDERSON 5528 FORCE FOUR PARKWAY ORLANDO, FL. 32839 US

Title: DIR PAUL GOLIS 5528 FORCE FOUR PARKWAY ORLANDO, FL. 32839 US

Title: DIR BRIAN AWBREY 5528 FORCE FOUR PARKWAY ORLANDO, FL. 32839 US

Title: DIR MICHAEL RAWERS 5528 FORCE FOUR PARKWAY ORLANDO, FL. 32839 US

Title: P BRIAN AWBREY 5528 FORCE FOUR PARKWAY ORLANDO, FL. 32839 US