

Electronic Articles of Incorporation For

P24000028674
FILED
April 22, 2024
Sec. Of State
klovelace

FIREFLY SOUND LABS, 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:

FIREFLY SOUND LABS, INC.

Article II

The principal place of business address:

700 S HARBOUR ISLAND BLVD
SUITE 403
TAMPA, FL. US 33602

The mailing address of the corporation is:

700 S HARBOUR ISLAND BLVD
SUITE 403
TAMPA, FL. US 33602

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:

ALAN BUSH
700 S HARBOUR ISLAND BLVD
SUITE 403
TAMPA, FL. 33602

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

Registered Agent Signature: ALAN BUSH

Article VI

The name and address of the incorporator is:

ALAN BUSH
700 S HARBOUR ISLAND BLVD
SUITE 403
TAMPA, FL 33602

Electronic Signature of Incorporator: ALAN BUSH

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: CEO
ALAN BUSH
700 S HARBOUR ISLAND BLVD, SUITE 403
TAMPA, FL. 33602 US

Title: VP
JANE POWELL
700 S HARBOUR ISLAND BLVD, SUITE 403
TAMPA, FL. 33602 US

Article VIII

The effective date for this corporation shall be:

04/21/2024