

Electronic Articles of Incorporation For

**P24000030199
FILED
April 26, 2024
Sec. Of State
tscott**

CARDINAL ENERGY, 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:

CARDINAL ENERGY, CORP

Article II

The principal place of business address:

155 COLONY POINT DRIVE
PUNTA GORDA, FL. 33951

The mailing address of the corporation is:

155 COLONY POINT DRIVE
PUNTA GORDA, FL. 33951

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:

10,000,000

Article V

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

MICHAEL ZURLO
155 COLONY POINT DRIVE
PUNTA GORDA, FL. 33951

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

Registered Agent Signature: MICHAEL ZURLO

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Article VI

The name and address of the incorporator is:

MICHAEL ZURLO
155 COLONY POINT DRIVE

PUNTA GORDA, FL 33951

Electronic Signature of Incorporator: MICHAEL ZURLO

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
MICHAEL ZURLO
155 COLONY POINT DRIVE
PUNTA GORDA, FL. 33951

Article VIII

The effective date for this corporation shall be:

04/26/2024