

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CORPORATE
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INC.**

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INC

1. NETWORK INNOVATIONS FL, INC.

(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

FILED
2024 MAY -8 AM 9:47
TALLAHASSEE, FL
OFFICE OF THE
CLERK OF THE
SUPREME COURT

Articles of Incorporation of Network Innovations FL Inc.
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

Article I: Name

The name of the corporation is Network Innovations FL Inc.


Article II: Principal Place of Business & Mailing Address

The principal office of the corporation and its mailing address is 2115-2145 SW 2nd Ave Fort Lauderdale, FL USA 33315.

Article III: Registered Agent & Registered Address

The address of its registered office in the State of Florida is 2894 Remington Green Lane Suite A, Tallahassee, FL 32308. The name of its registered agent at such address is REGISTERED AGENT SOLUTIONS, INC.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S..



Registered Agent's Signature

The corporation maintains in its records the statement of acceptance by the registered agent.

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Article IV: Purpose

The purpose for which this corporation is organized is to engage in any lawful business for which a corporation may be organized in Florida.

Article V: Shares

The number of shares of stock that the corporation is authorized to issue is one (1).

Article VI: Name and Address of the Incorporator

The name and address of the incorporator is:

Derek Dawson

c/o Network Innovations US Holdings LLC

2115-2145 SW 2nd Ave Fort Lauderdale, FL USA 33315

Article VII: Initial Officers and/or Directors of the Corporation

The Directors of the Corporation are:

Derek Dawson - 4424 Manilla Road SE, Calgary, AB T2G 4B7 Canada

Tim Harkema - 4424 Manilla Road SE, Calgary, AB T2G 4B7 Canada

Patti Runnalls - 4424 Manilla Road SE, Calgary, AB T2G 4B7 Canada

The Officers of the Corporation are:

Derek Dawson – President and Treasurer- 4424 Manilla Road SE, Calgary, AB T2G 4B7 Canada

Patti Runnalls – Secretary - 4424 Manilla Road SE, Calgary, AB T2G 4B7 Canada

Article VIII: Effective Date

The effective date for this corporation shall be:

May 8, 2024

In Witness Whereof, the undersigned being the Incorporator and an Authorized Representative of the sole shareholder of this corporation has executed these Articles of Incorporation of Network Innovations, Inc. on this Eighth (8th) day of May 2024.

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.

BY: 

Derek Dawson
Incorporator and Authorized Representative

May 8, 2024

Date

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