

Electronic Articles of Incorporation For

P24000064829
FILED
October 16, 2024
Sec. Of State
kcostello

ECHOLEAF SYSTEMS, 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:

ECHOLEAF SYSTEMS, INC.

Article II

The principal place of business address:

600 E. ELKCAM CIRCLE
UNIT 57
MARCO ISLAND, FL. US 34146

The mailing address of the corporation is:

PO BOX 57
MARCO ISLAND, FL. US 34146

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:

4800000

Article V

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

LISA KELLEY
479 WATERLEAF CT.
MARCO ISLAND, FL. 34145

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

Registered Agent Signature: LISA KELLEY

Article VI

The name and address of the incorporator is:

LISA KELLEY
479 WATERLEAF CT.

MARCO ISLAND, FL 34145

Electronic Signature of Incorporator: LISA KELLEY

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
LINDA MOSS
3067 RIVERVIEW ROAD
RIVA, MD. 21140 US

Title: CFO
LISA KELLEY
479 WATERLEAF CT.
MARCO ISLAND, FL. 34145 US

Title: VP
FRED BONNER
575 NW 7TH STREET
BOCA RATON, FL. 33432 US

Title: VP
WILLIAM MOSES
3067 RIVERVIEW ROAD
RIVA, MD. 21140 US

Article VIII

The effective date for this corporation shall be:

10/16/2024