

Electronic Articles of Incorporation For

**P24000067774
FILED
November 01, 2024
Sec. Of State
adjohnson**

ON3 MEDIA 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:

ON3 MEDIA INC

Article II

The principal place of business address:

8011 BROOKS CHAPEL RD
UNIT 3348
BRENTWOOD, TN. 37027

The mailing address of the corporation is:

8011 BROOKS CHAPEL RD
UNIT 3348
BRENTWOOD, TN. 37027

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:

5,000,000

Article V

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

CAPITOL CORPORATE SERVICES, INC.
515 EAST PARK AVENUE 2ND
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: MARY FINK, ASST. SEC.

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Article VI

The name and address of the incorporator is:

ANDREW JOHNSON
8011 BROOKS CHAPEL RD
UNIT 3348
BRENTWOOD

Electronic Signature of Incorporator: ANDREW JOHNSON

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: CFO
JOHNSON ANDREW
8011 BROOKS CHAPEL RD UNIT 3348
BRENTWOOD, TN. 37027 UN

Title: CEO
TERRY SHANNON
8011 BROOKS CHAPEL RD
BRENTWOOD, TN. 37027