

PR24000070417

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(City/State/Zip/Phone #)

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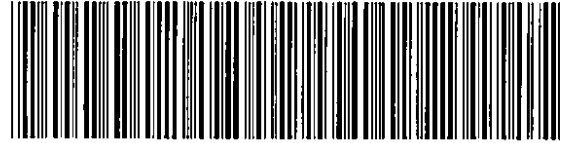
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2025-01-01
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2025-01-01

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: GrocerIQ, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Robert Hipple
Name (Printed or typed)

1270 N. Wickham Road, Suite 13-1020

Address

Melbourne, FL 32936

City, State & Zip

321 223-2670

Daytime Telephone number

rhipple@indianriverconsulting.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ADVISORY
Clerk of Court
Tallahassee, FL

**ARTICLES OF INCORPORATION
of**

GrocerIQ, INC.

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

Article I

The name of the corporation is GrocerIQ, Inc.

Article II

The principal place of business and the mailing address of the corporation are:

Principal street address

1270 N. WICKHAM ROAD
SUITE 13-1020
MELBOURNE, FL. (US) 32935

Mailing address

3579 E. Foothill Blvd,
#228
Pasadena, CA (US) 91107

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 200,000,000 shares of common stock, par value \$0.001 per share and 1,000,000 shares of preferred stock, par value \$0.001 per share. All shares of the Corporation shall be issued for such consideration or considerations as the Board of Directors may from time to time determine. with the classes, rights, privileges and preferences of the preferred stock set by the Board of Directors of the Corporation in its sole discretion.

Article V

The initial officers and director of the corporation are:

Title: Director, President

James Paul Ponce
16090 E. 53rd Ave., Unit 6
Denver, CO 80239

Title: Secretary, Treasurer

Robert Hipple
1270 N. Wickham Road, Suite 13-1020
Melbourne,, FL. 32935

James Paul Ponce
Robert Hipple
Secretary, Treasurer
Director, President

Article VI

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

Indian River Financial Services, Inc.
1270 N. WICKHAM ROAD
SUITE 13-1020
MELBOURNE, FL 32935

Article VII

The name and address of the Incorporator is:

Indian River Financial Services, Inc.
1270 N. WICKHAM ROAD
SUITE 13-1020
MELBOURNE, FL 32935

Article VIII

The initial Bylaws of the Corporation shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws shall be vested in the Board of Directors subject to the right of the shareholders to alter, amend or repeal such Bylaws or adopt new Bylaws by the affirmative vote of at least a majority of the total voting power. The Bylaws may contain any provisions for the regulation and management of the affairs of the Corporation not inconsistent with law or these Articles.

Article IX

The Corporation reserves the right to amend, restate or repeal any provision contained in these Articles, in the manner now or hereafter prescribed by statute, provided however that the Board of Directors may amend these Articles from time to time to increase the authorized shares provided for in Article IV hereof, and all rights conferred on shareholders are granted subject to this reservation,

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Indian River Financial Services, Inc.

Robert Apple President
Required Signature/Registered Agent

November 6, 2024
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Robert Apple President
Required Signature/Incorporator

November 6, 2024
Date

FILED
NOV 6 2024
CLERK OF THE
SOUTH FLORIDA
DEPARTMENT OF
STATE

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of**

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Melbourne,, FL. 32935

SEAL FILE
JAN 19 2015

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MELBOURNE, FL 32935

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Robert Apple, President
Required Signature/Incorporator

November 6, 2024
Date

RECEIVED
NOV 11 2024
STATE OF FLORIDA
DEPARTMENT OF STATE
CORPORATION
FILED