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DATE: 01/28/2025

NAME: COEP VENTURE GROUP, INC

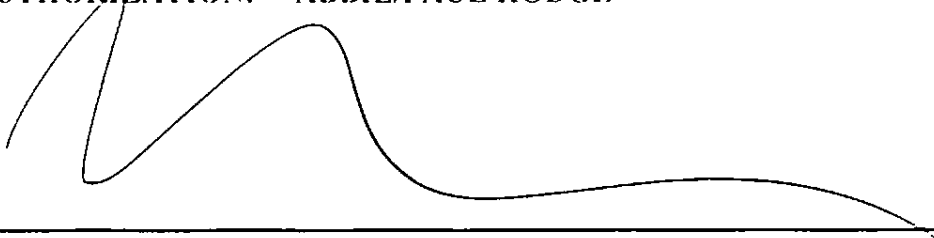
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COVER LETTER

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

SUBJECT: COEP Venture Group, 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: James Byrd

Name (Printed or typed)

132 W International Speedway Blvd Suite 25

Address

Daytona Beach, FL 32114

City, State & Zip

(407) 212-7966

Daytime Telephone number

Dave.Mehalick@coeptistx.com

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

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

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: COEP Venture Group, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

105 Bradford Road
Suite 420

Wexford, PA 15090

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Any and all lawful purpose.

ARTICLE IV SHARES

The number of shares of stock is: 100,000,000 common at .0001 par value and 10,000,000 preferred

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Dave Mehalick President, Treasurer, Secretary

Name and Title: Dave Mehalick, Director

Address 105 Bradford Road
Suite 420
Wexford, PA 15090

Address: 105 Bradford Road
Suite 420
Wexford, PA 15090

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: James S. Byrd

Address: 132 W International Speedway Blvd, Suite 25

Daytona Beach, FL 32114

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: James S. Byrd

Address: 132 W International Speedway Blvd, Suite 25

Daytona Beach, FL 32114

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

James S. Byrd

Required Signature/Registered Agent

1/27/2025

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.

James S. Byrd

Required Signature/Incorporator

1/27/2025

Date

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