

**Electronic Articles of Incorporation  
For**

P21000035160  
FILED  
April 12, 2021  
Sec. Of State  
Iskervin

BOOMFROG 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:

BOOMFROG INC.

**Article II**

The principal place of business address:

920 MAIN STREET  
UNIT B  
HAMILTON, IL. US 62341

The mailing address of the corporation is:

920 MAIN STREET  
UNIT B  
HAMILTON, IL. US 62341

**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:

1000

**Article V**

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

HOLLY KNUTSON  
2861 CINNAMON BEAR TRAIL  
PALM HARBOR, FL. 34684

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

Registered Agent Signature: HOLLY KNUTSON

## **Article VI**

The name and address of the incorporator is:

JEANNIE HEINZ  
920 MAIN STREET  
UNIT B  
HAMILTON, IL 62341

Electronic Signature of Incorporator: JEANNIE HEINZ

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: P  
JEANNIE HEINZ  
920 MAIN STREET  
HAMILTON, IL. 62341 US

Title: VP  
JAMES P GRIGGS  
920 MAIN STREET  
HAMILTON, IL. 62341 US

## **Article VIII**

The effective date for this corporation shall be:

04/12/2021