

Electronic Articles of Incorporation For

P21000099432
FILED
November 22, 2021
Sec. Of State
sjkurisko

PROFUSE MOTORS, 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:

PROFUSE MOTORS, INC.

Article II

The principal place of business address:

421 MONTGOMERY RD STE 125
ALTAMONTE SPRINGS, FL. 32714

The mailing address of the corporation is:

421 MONTGOMERY RD STE 125
ALTAMONTE SPRINGS, FL. 32714

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:

GEORGE SPEARMAN
421 MONTGOMERY RD STE 125
ALTAMONTE SPRINGS, FL. 32714

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

Registered Agent Signature: GEORGE SPEARMAN

Article VI

The name and address of the incorporator is:

SHEM LUMSDEN
421 MONTGOMERY RD
STE. 125
ALTAMONTE SPRINGS, FL 32714

Electronic Signature of Incorporator: SHEM LUMSDEN

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
SHEM LUMSDEN
421 MONTGOMERY RD STE 125
ALTAMONTE SPRINGS, FL. 32714

Title: CEO
GEORGE SPEARMAN
421 MONTGOMERY RD STE 125
ALTAMONTE SPRINGS, FL. 32714

Title: CFO
KERRY LUMSDEN
421 MONTGOMERY RD STE 125
ALTAMONTE SPRINGS, FL. 32714

Title: CFO
ANGEL SPEARMAN
421 MONTGOMERY RD STE 125
ALTAMONTE SPRINGS, FL. 32714

Article VIII

The effective date for this corporation shall be:

11/22/2021