

**Electronic Articles of Incorporation
For**

P22000068904
FILED
September 01, 2022
Sec. Of State
sprather

COMPANION SYSTEMS DESIGN & MANUFACTURING, 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:

COMPANION SYSTEMS DESIGN & MANUFACTURING, INC.

Article II

The principal place of business address:

533 W 2600 S
STE 120
BOUNTIFUL, UT. US 84010

The mailing address of the corporation is:

533 W 2600 S
STE 120
BOUNTIFUL, UT. US 84010

Article III

The purpose for which this corporation is organized is:

MANAGEMENT COMPANY

Article IV

The number of shares the corporation is authorized to issue is:

10000

Article V

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

JAMES O SNYDER
460 WEDGEWORTH LANE
DELAND, FL. 32724

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

Registered Agent Signature: JAMES SNYDER

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Article VI

The name and address of the incorporator is:

JOHN HANSEN
533 W 2600 S
STE 120
BOUNTIFUL, UT 84010

Electronic Signature of Incorporator: JOHN HANSEN

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: D
ALBIN TILEY
533 W 2600 S STE 120
BOUNTIFUL, UT. 84010 US

Title: P
JOHN HANSEN
533 W 2600 S STE 120
BOUNTIFUL, UT. 84010 US

Article VIII

The effective date for this corporation shall be:

08/31/2022