

P240000646887

(Requestor's Name)

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(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

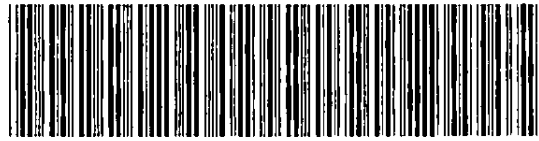
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**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

236 East 6th Avenue, Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

WALK IN

PICK UP: BROOK 7/17

XX CERTIFIED COPY _____
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GS _____
XX FILING INC _____

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STATE

1. OPEN INDUSTRIAL CORPORATION
(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
(CORPORATE NAME AND DOCUMENT #)
6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS: _____

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: Open Industrial Corporation

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

1201 6th Avenue W.
Suite 100-A337
Bradenton, FL 34205

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Develop and provide an AI-powered cloud-native software development platform useful to the industrial automation space and conduct all lawful business.

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ARTICLE IV SHARES

The number of shares of stock is: 100000000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Matthew Smith, DP
Address: 1201 6th Avenue W.
Suite 100-A337
Bradenton, FL 34205

Name and Title: Scott Smith, DST
Address: 1201 6th Avenue W.
Suite 100-A337
Bradenton, FL 34205

Name and Title: Glen Almendinger, D
Address: 1201 6th Avenue W.
Suite 100-A337
Bradenton, FL 34205

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
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: Registered Agents Inc.

Address: 7901 4th St N., Ste 300

St. Petersburg, FL 33702

ARTICLE VII INCORPORATOR

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

Name: Amanda J. Beren

Address: 31416 Agoura Rd., Ste. 118

Westlake Village, CA 91361

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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

Amanda J. Beren
Required Signature/Registered Agent

7/17/2024
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.

AJBeren
Required Signature/Incorporator

7/17/2024
Date