

Electronic Articles of Incorporation For

**P24000052196
FILED
August 06, 2024
Sec. Of State
klovelace**

MAGNETAR DIRECTED ENERGY 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:

MAGNETAR DIRECTED ENERGY INC.

Article II

The principal place of business address:

5401 WEST KENNEDY BLVD.
SUITE 100
TAMPA, FL. US 33609

The mailing address of the corporation is:

5401 WEST KENNEDY BLVD.
SUITE 100
TAMPA, FL. US 33609

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:

100,000,000

Article V

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

REGISTERED AGENTS INC.
7901 4TH ST. N
SUITE 300
ST. PETERSBURG, FL. 33702

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

Registered Agent Signature: DAVID ROBERTS

Article VI

The name and address of the incorporator is:

THOMAS NASH
2020 PENNSYLVANIA AVE. NW
#527
WASHINGTON DC 20006

Electronic Signature of Incorporator: THOMAS NASH

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: DIR
THOMAS NASH
2020 PENNSYLVANIA AVE. NW, #527
WASHINGTON, DC. 20006

Title: P
DANA WHEELER
2020 PENNSYLVANIA AVE. NW, #527
WASHINGTON, DC. 20006

Title: CTO
STUART HARMER
2020 PENNSYLVANIA AVE. NW, #527
WASHINGTON, DC. 20006

Article VIII

The effective date for this corporation shall be:

07/30/2024