

Electronic Articles of Incorporation For

P25000010926
FILED
February 17, 2025
Sec. Of State
fjeggleston

EPCO TECHNOLOGIES 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:

EPCO TECHNOLOGIES INC.

Article II

The principal place of business address:

1101 BRICKELL AVE
8TH FLOOR
MIAMI, FL. US 33131

The mailing address of the corporation is:

1101 BRICKELL AVE
8TH FLOOR
MIAMI, FL. US 33131

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:

10000

Article V

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

JAMES WARD
1101 BRICKELL AVE
8TH FLOOR
MIAMI, FL. 33131

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

Registered Agent Signature: JAMES WARD

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Article VI

The name and address of the incorporator is:

JAMES WARD
1101 BRICKELL AVE
8TH FLOOR
MIAMI FL 33131

Electronic Signature of Incorporator: JAMES WARD

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
GRAHAM FERGUSON
1101 BRICKELL AVE
MIAMI, FL. 33131 US

Title: DIR
MICHAEL POWELL
1101 BRICKELL AVE
MIAMI, FL. 33131 US

Title: DIR
GERRY BUGGY
1101 BRICKELL AVE
MIAMI, FL. 33131 US

Title: DIR
KEVIN MCGIVERN
1101 BRICKELL AVE
MIAMI, FL. 33131 US

Article VIII

The effective date for this corporation shall be:

02/12/2025