

**Electronic Articles of Incorporation
For**

P25000028464
FILED
May 07, 2025
Sec. Of State
fjeggleston

TARPON HOLDINGS 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:
TARPON HOLDINGS INC.

Article II

The principal place of business address:
382 NE 191ST ST #175411
MIAMI, FL. US 33179

The mailing address of the corporation is:
382 NE 191ST ST #175411
MIAMI, FL. US 33179

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:
UNITED STATES CORPORATION AGENTS, INC.
476 RIVERSIDE AVE.
JACKSONVILLE, FL. 32202

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

Registered Agent Signature: ERIK TREUTLEIN, US CORP. AGENTS

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Article VI

The name and address of the incorporator is:

LOUIS EDWARD GRUBB II
4144 VELEIROS AVE,

POMPANO BEACH,FL,33064

Electronic Signature of Incorporator: LOUIS EDWARD GRUBB II

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: PSTD
LOUIS E GRUBB II
382 NE 191ST ST #175411
MIAMI, FL. 33179 US