

**Electronic Articles of Incorporation
For**

P19000018007
FILED
February 25, 2019
Sec. Of State
dlokeefe

FERRARI & SON 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:

FERRARI & SON INC.

Article II

The principal place of business address:

1722 N STONE ST
DELAND, FL. US 32720

The mailing address of the corporation is:

1722 N STONE ST
DELAND, FL. UN 32720

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:

1,000

Article V

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

KELLEE J BROWNING FERRARI
1722 N STONE ST
DELAND, FL. 32720

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

Registered Agent Signature: KELLEE J BROWNING FERRARI

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Article VI

The name and address of the incorporator is:

KELLEE J BROWNING FERRARI
1722 N STONE ST

DELAND

Electronic Signature of Incorporator: KELLEE J BROWNING FERRARI

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: P/S
KELLEE J BROWNING FERRARI
1722 N STONE ST
DELAND, FL. 32720 UN

Title: VP/T
ANDREW N FERRARI
1722 N STONE ST
DELAND, FL. 32720 US

Article VIII

The effective date for this corporation shall be:

02/23/2019