# **Electronic Articles of Incorporation For**

P16000075242 FILED September 13, 2016 Sec. Of State vherring

EARTHCO CONSTRUCTORS 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:

EARTHCO CONSTRUCTORS INC

### **Article II**

The principal place of business address:

19523 PHILLIPS RD BROOKSVILLE, FL. US 34604

The mailing address of the corporation is:

19523 PHILLIPS RD BROOKSVILLE, FL. US 34604

# **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: 10,000

# **Article V**

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

LEAH J OVERSTREET 19523 PHILLIPS RD BROOKSVILLE, FL. 34604

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

Registered Agent Signature: LEAH J OVERSTREET

# **Article VI**

The name and address of the incorporator is:

SONIA BECERRA 1000 N WEST STREET SUITE 1200 WILMINGTON, DE 19801

Electronic Signature of Incorporator: SONIA BECERRA

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 LEAH J OVERSTREET 19523 PHILLIPS RD BROOKSVILLE, FL. 34604 US

Title: TRE LEAH J OVERSTREET 19523 PHILLIPS RD BROOKSVILLE, FL. 34604 US

Title: SEC LEAH J OVERSTREET 19523 PHILLIPS RD BROOKSVILLE, FL. 34604 US

Title: VP TRACY E PRICE 19523 PHILLIPS RD BROOKSVILLE, FL. 34604 US

Title: DIR TRACY E PRICE 19523 PHILLIPS RD BROOKSVILLE, FL. 34604 US P16000075242 FILED September 13, 2016 Sec. Of State vherring