# **Electronic Articles of Incorporation For**

P17000094368 FILED November 28, 2017 Sec. Of State cmwood

GEMINI 1 CONSTRUCTION, 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:

GEMINI 1 CONSTRUCTION, INC

#### **Article II**

The principal place of business address:

750 W INDUSTRIAL AVE 11 BOYNTON BEACH, FL. 33426

The mailing address of the corporation is:

750 W INDUSTRIAL AVE 11 BOYNTON BEACH, FL. 33426

### **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: 400000

## **Article V**

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

MATTHEW SEARS 750 W INDUSTRIAL AVE 11 BOYNTON BEACH, FL. 33426

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

Registered Agent Signature: MATTHEW SEARS

### **Article VI**

The name and address of the incorporator is:

MATTHEW SEARS 750 W INDUSTRIAL AVE 11 BOYNTON BEACH, FL 33426

Electronic Signature of Incorporator: MATTHEW SEARS

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: CEO MATTHEWS SEARS 750 W INDUSTRIAL AVE, SUITE 11 BOYNTON BEACH, FL. 33426 US

Title: COO JERRY MORRIS 750 W INDUSTRIAL AVE, SUITE 11 BOYNTON BEACH, FL. 33426 US

Title: CFO FRANK C BARTLETT JR 750 W INDUSTRIAL AVE, SUITE 11 BOYNTON BEACH, FL. 33426 US

Title: EVP TIFFANY L MURNAN 750 W INDUSTRIAL AVE, SUITE 11 BOYNTON BEACH, FL. 33426 US P17000094368 FILED November 28, 2017 Sec. Of State