

**Electronic Articles of Incorporation
For**

P18000004049
FILED
January 08, 2018
Sec. Of State
tscott

POZZUTO AND SONS, 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:
POZZUTO AND SONS, INC.

Article II

The principal place of business address:
1148 JARDIN DR.
NAPLES, FL. US 34104

The mailing address of the corporation is:
PO BOX 959
NAPLES, FL. US 34106

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:
RICHARD E POZZUTO
1148 JARDIN DR.
NAPLES, FL. 34104

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

Registered Agent Signature: RICHARD E POZZUTO

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Article VI

The name and address of the incorporator is:

MICHAEL A POZZUTO
1148 JARDIN DR.

NAPLES FL 34104

Electronic Signature of Incorporator: MICHAEL A POZZUTO

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
MICHAEL A POZZUTO SR.
1148 JARDIN DR.
NAPLES, FL. 34104 US

Title: VP
JEAN E POZZUTO
1148 JARDIN DR
NAPLES, FL. 34104 US